

**POLICY COMMITTEE MINUTES OF  
JACKSON COUNTY EMPLOYEES' RETIREMENT SYTEM**

Thursday, January 28, 2016  
Tower Building 5th Floor

The 01/28/2016 Policy Committee Meeting of the Jackson County Employee's Retirement System Board of Trustees was called to order at 10:05 a.m. by Chairman Wandell. Trustees present: Elwell, Maurer and Wandell. Absent: None. Also in attendance: Debby Gorz, Pension Coordinator; Richard Martonchik, Human Resource Director; and Jack Timmony VanOverbeke Michaud and Timmony.

**MOTION:** Moved by Elwell, supported by Maurer to approve the Agenda.  
Motion carried.

**Public Comments:** None

**MOTION:** Moved by Maurer, supported by Elwell, to receive minutes of November 19, 2015 as presented. Motion carried.

**MOTION:** Moved by Maurer, supported by Elwell, to send to the full Board Revised Policy 10; Verification of Retirant and Beneficiary Data Policy and Revised Policy 16; Effective Date of Retirement and Payments. Motion carried.

This Committee will review Board Policies:

- #11; Refunds of Accumulated Contributions
- #24; Deferred Retirement Option Plan (DROP) Procedure
- #29; Service Retirement Policy and Procedure
- #35; Reciprocal Retirement Act
- #39; Purchase of Service Credit

At the next Policy Committee Meeting on February 25, 2016.

**MOTION:** Moved by Maurer, supported by Elwell, to adjourn. Motion carried.

Meeting adjourned at 10:50 a.m.

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Chairperson

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Pension Coordinator