

Kalamazoo County Employees' Retirement System

Retirement Investment Committee

Special Meeting

Wednesday, April 17, 2024, at 11:30 AM

County Administration Building

Room #207A

AGENDA

I. General Opening Items

- | | |
|--|-----------|
| A. Call meeting to order | R. Eberts |
| B. Roll Call | R. Post |
| C. Introduction of Guests | R. Eberts |
| D. Review, approve and/or accept-NONE | R. Eberts |
| E. Public Comment | R. Post |

II. Motion

To approve the Kalamazoo Employees' Retirement System Investment Policy Resolution. [*policy attached*]

RE: Open meetings Act-Electronic Meeting Attendance Policy as presented.

III. General Closing Items

- | | |
|---|-----------|
| A. Future Meetings | R. Eberts |
| 2024 Q1 Wednesday, May 22, 2024 at 9:00 AM | |
| 2024 Q2 Wednesday, August 28, 2024 at 9:00 AM | |
| 2024 Q3 Wednesday, December 4, 2024 at 9:00 AM | |
| 2024 Q4 Wednesday, February 26, 2025 at 9:00 AM | |
| B. Adjourn | R. Eber |

Zoom Meeting:

<https://us06web.zoom.us/j/84056759952?pwd=IkfXuPSoTbpeTgRqbPjMFXVviG8WdJ.1>

Meeting ID: 860 6091 3631

Passcode: 107825

**KALAMAZOO COUNTY EMPLOYEES’
RETIREMENT SYSTEM
RETIREMENT INVESTMENT COMMITTEE
POLICY RESOLUTION**

Re: Open Meetings Act – Electronic Meeting Attendance Policy

WHEREAS, the Kalamazoo County Employees’ Retirement System (“Retirement System”) is established and administered pursuant to its plan provisions, applicable collective bargaining agreements, and applicable state and federal laws including, but not limited to Public Act 314 of 1965, as amended (“Act 314”) [MCL 38.1132 *et seq.*], and

WHEREAS, the Retirement Investment Committee (“RIC”) is vested with the authority and responsibility for the management and investment of the Retirement System’s assets, and

WHEREAS, the plan provisions require the RIC to hold regular meetings, and to conduct all meetings in accordance with the Open Meetings Act, as amended (MLC 15.261 *et seq.*), and

WHEREAS, the RIC is authorized, to make rules and regulations necessary to the proper conduct of its business, and

WHEREAS, the RIC, having discussed this matter with its legal counsel and having deliberated with respect to the ability to attend RIC meetings remotely via telecommunications device, desires to specify its policy with respect to attendance and participation at meetings of the RIC via telecommunications device, therefore be it

RESOLVED that RIC members may attend and participate in a meeting by conference telephone call or any similar telecommunications medium (e.g., Zoom, Teams, etc.) through which all persons in attendance at a meeting (including members of the public) are able to hear and communicate with one another, and be it further

RESOLVED that participation in a RIC meeting pursuant to this Policy shall constitute the RIC member’s presence at the meeting for purposes of attaining a quorum, and shall entitle the RIC member to vote on any matter which may come before the RIC, and be it further

RESOLVED that it shall be the responsibility of the RIC member wishing to participate via telecommunications device, to make appropriate preparations in advance of the meeting enabling his or her attendance via the arranged telecommunications device, and be it further

RESOLVED that the minutes of all RIC meetings shall reflect any RIC member’s participation by telecommunications device, and be it further

RESOLVED that this Policy shall be administered in accordance with the Open Meetings Act, as amended.