

**City of Ann Arbor Employees' Retirement System
Minutes for the Special-Call Board Meeting
October 20, 2015**

The meeting was called to order by David Monroe, Secretary, at 9:16 a.m.

ROLL CALL

Members Present: Clark, DiGiovanni, Hastie, Heusel, Lynch, Monroe
Members Absent: Crawford, Flack, Nerdrum
Staff Present: Jarskey, Kluczynski, Walker
Others: Legal Counsel Candidates as Noted

AUDIENCE COMMENTS – None

A. APPROVAL OF AGENDA

Agenda approved as presented.

B. LEGAL COUNSEL RFP INTERVIEWS

1) **Sullivan, Ward, Asher & Patton, P.C.**

Present: Matthew I. Henzi, Esq. & Cynthia J. Billings, Esq., CEBS, QKA, QPA

2) **Clark Hill PLC** *(via conference call)*

Present via telephone: Kenneth P. Lane, Senior Attorney

3) **VanOverbeke, Michaud & Timmony, P.C.**

Present: Michael J. VanOverbeke, Esq. & Jack Timmony, Attorney at Law

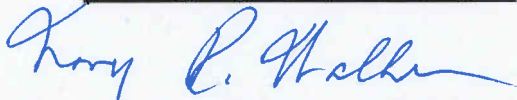
C. WORKING LUNCH / BOARD DISCUSSION

After the presenters had departed the meeting, the Board members discussed the three interviews, ultimately deciding to postpone the decision until the November 19th regular Board meeting for further discussion with the full Board.

D. ADJOURNMENT

It was **moved** by Clark and **seconded** by Monroe to adjourn the meeting at 1:11 p.m.

Meeting adjourned at 1:11 p.m.



**Nancy R. Walker, Executive Director
City of Ann Arbor Employees' Retirement System**