

**MINUTES OF THE
AD HOC COMMITTEE TO REVIEW DROP
THURSDAY, OCTOBER 22, 2009**

At a meeting of the **Ad Hoc Committee to Review DROP**, held Thursday, October 22, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Tocco-Chair, Brdak, Doherty, D. Flynn and Vosburg.

Absent and excused was Mijac (ex-officio).

There being a quorum of the committee present, Chair Tocco called the meeting to order at 1 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Doherty, supported by D. Flynn, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

A motion was made by Doherty, supported by D. Flynn, to approve the minutes, as written. **The Motion Carried.**

DROP SURVEY RESULTS

MOTION

A motion was made by Doherty, supported by D. Flynn, to receive and file the DROP Survey Results.

The following commissioners spoke: Doherty, Vosburg and Tocco.

Chair Tocco called for a vote on the motion and **The Motion Carried.**

**DROP SUMMARIES FOR CITIES OF HOUSTON, TEXAS AND JACKSONVILLE,
FLORIDA**

MOTION

A motion was made by Doherty, supported by Vosburg, to receive and file the DROP Summaries for the Cities of Houston, Texas and Jacksonville, Florida.

The following commissioner spoke: Doherty.

Chair Tocco called for a vote on the motion and **The Motion Carried.**

SUMMARY OF 2008 ACTUARIAL VALUATION DATA

MOTION

A motion was made by Vosburg, supported by Doherty, to receive and file the Summary of 2008 Actuarial Valuation Data.

Dave Diegel, Director of Finance, provided an overview of the distributed material.

The following commissioners spoke: Vosburg and Doherty.

Chair Tocco called for a vote on the motion and **The Motion Carried.**

NEW BUSINESS

The following commissioners spoke: Doherty, Tocco and Vosburg.

ADJOURNMENT

MOTION

A motion was made by Doherty, supported by Vosburg, to adjourn the meeting at 1:35 p.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**