



Agenda

Employees' Retirement System Board Meeting

January 9, 2013 at 12:00 PM
Conference Room C

Troy City Hall
500 West Big Beaver
Troy, Michigan 48084
(248) 524-3330

Roll Call

Minutes from the December 12, 2012 Meeting

Request for Closed Session

Suggested Resolution

Resolution #2013-01-

Moved by

Seconded by

BE IT RESOLVED, That Troy Employees Retirement System Board of Trustees **SHALL MEET** in Closed Session, as permitted by MCL15.268(h) (MCL15.243(g)).

Yes:

No:

Retirement Requests

Name	Todd Michael
Pension Program	DC
Retirement Date	1/19/13
Department	Police
Service Time	22 yrs, 11 mo

Suggested Resolution

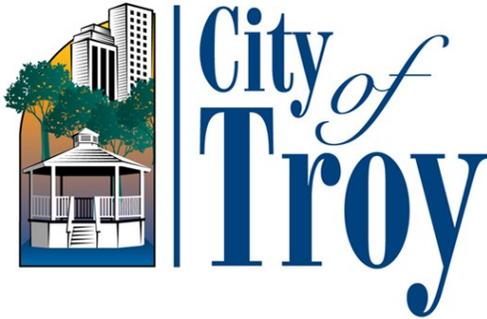
Resolution #2013-01-

Moved by

Seconded by

BE IT RESOLVED, That Troy Employee Retirement System Board of Trustees approves the disability retirement request filed by Police Chief Gary Mayer on behalf of Todd Michael, pursuant to City of Troy Ordinance Chapter 10, Section 7.1B, on the basis that all of the following have been established:

- 1) Todd Michael is in the employ of the City;
- 2) Todd Michael has 5 or more years of credited service;
- 3) Todd Michael is totally and permanently incapacitated for duty in the employ of the City by reason of a personal injury or disease.



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BE IT FURTHER RESOLVED, That the Troy Employee Retirement System Board of Trustees relies on the three independent reports of neuropsychological examinations of Todd Michael (12/7/2009 report of Dr. Firoza Van Horn; 3/10/2010 report of Dr. Linas A. Bieliauskas; and 8/12/2010 report of Dr. Bradley G. Sewick), which have satisfied the Retirement Board that all of the following are true:

- 1) Todd Michael is mentally or physically totally incapacitated for duty in the employ of the City;
- 2) Todd Michael's incapacity will probably be permanent;
- 3) Todd Michael should be retired.

Yes:

No:

Other Business

Status of Evaluations for the Responses to RFI for Investment Consultant

Investments

Public Comment

Adjourn