

**Minutes of Meeting
Board of Trustees
Non-Uniformed Employees' Retirement Fund
June 26, 2012**

A meeting of the Board of Trustees was called to order at 8:24 pm in the EOC room Basement Level, City Hall, 6801 Delmar Blvd.

Members in Attendance: Diane Sher, James Carr, Matthew Fillo, Edward McCarthy, Erich Haring, Fred Kramer, Tom Deken

Members Absent: Don Humphrey
Julie Niemann

Others in Attendance: Tina Charumilind – Director of Finance
Therese Hayes – Human Resources Manager
Terry Crowe - Councilmember
Steve Siepman - Buck Consultants

Minutes

Chairperson Sher asked everyone to review the June 26, 2012 minutes. There was a motion to approve the minutes. The motion was seconded and it passed.

Application for the New Member

Ms. Hayes reported that there is one new member, Keith Cole, age 41 – Assistant Director of Finance. For future meetings, the board will be presented with copies of new enrollments and age; birth certificates will not be presented but will be stored appropriately.

Approval of Retirement Application

Board members again discussed the retirement provisions related to years of service and retirement age, as part of the decision process for Russell Lemuel who has applied to retire on August 31.

A motion was made, seconded and passed to approve Russell's retirement.

Next Meeting Date

The Board agreed on the next regular meeting to be held on July 24, 2012.

Adjournment

A motion to adjourn the meeting was moved, seconded and passed at 8:34 p.m.