

**City of Marine City
Pension Board ~ Pension Plan
December 10, 2014**

A special meeting of the Pension Board ~ Pension Plan was held on Wednesday, December 10, 2014 in the Fire Hall, 200 South Parker Street, Marine City, Michigan, was called to order by Chairperson Scheel at 4:30 pm.

Present: City Commissioner Turner; Board Members Itrich, Scheel, and Zyrowski; City Manager Gabor; City Treasurer McDonald; and, City Clerk Baxter.

***Mayor Skotarczyk arrived at 4:32 pm just as the meeting was being adjourned.**

Approve Agenda

Motion by City Manager Gabor, seconded by City Commissioner Turner, to approve the Agenda, as presented. All Ayes. Motion Carried.

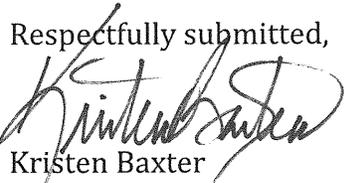
New Business

Updating Pension Ordinance ~ IRS Requirement

City Manager Gabor said that the update was required by the Internal Revenue Service prior to the end of 2014. The proposed Resolution to be then presented to the City Commission for approval. Motion by City Manager Gabor, seconded by Board Member Itrich, to approve the Resolution as presented. All Ayes. Motion Carried.

Adjournment

Motion by City Manager Gabor, seconded by Commissioner Itrich, to adjourn at 4:32 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter
City Clerk