

**City of Marine City
Pension Board ~ Pension Plan
Special Meeting
September 1, 2015**

A special meeting of the Pension Board ~ Pension Plan held on Tuesday, September 1, 2015 in the Fire Hall, 200 South Parker Street, Marine City, Michigan, was called to order by Chairperson Scheel at 4:25 PM.

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

Absent: Mayor Skotarczyk

Approve Agenda

Motion by Board Member Zyrowski, seconded by Board Member Itrich, to approve the Agenda, as presented. All Ayes. Motion Carried.

Communications

None.

New Business

A Deferred Pension Contribution Withdrawal Request was received from David DeVlaminck, dated August 20, 2015.

Motion Board Member Itrich, seconded by Board Member VanderMeulen, to approve the request, as presented. All Ayes. Motion Carried.

Financial Business

None.

Adjournment

Motion by City Manager Leven, seconded by City Commissioner Turner, to adjourn at 4:28 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter

Kristen Baxter
City Clerk