

MANISTEE COUNTY LIBRARY  
SPECIAL MEETING MINUTES  
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Present: Barry Lind, Joyce Valentine, Rosalind Jaffe, Barbara Sleder, and Tamara Buswinka

Others: Debra Greenacre, Executive Director and Helen Grabowski, Recording Secretary

The Manistee County Library Board held a special meeting in the Library's Upper Level Meeting Room on Tuesday, June 5, 2018. President Lind called the meeting to order at 10:30 a.m. The purpose of the special meeting was to approve the application for waiver and plan of the defined benefit pension retirement system – MERS (Michigan Employees' Retirement System).

In April, Mrs. Greenacre received notification from the State of MI that MERS has triggered a preliminary review of underfunded status. A Waiver of Underfunded Status application must be completed and submitted to the Department of Treasury within 45 days.

(The State of MI received \$1,516,893 from Manistee County from the sale of West Shore Medical Center and adjacent property. The Library's unfunded employee liability was reduced by \$127,047.)

Motion by Jaffe, supported by Valentine, to approve the Application of Waiver and Plan: Defined Benefit Pension Retirement Systems – MERS. Roll call: Buswinka – yes, Jaffe – yes, Valentine – yes, Lind – yes, Sleder – yes. Motion carried.

Motion by Sleder, supported by Valentine, to adjourn the meeting at 10:42 a.m. All voting in favor. Motion carried.



Helen Grabowski  
Recording Secretary