



Shiawassee County Board of Commissioners

Revised Agenda
Health and Human Services
February 5, 2019
5:00 p.m.
(following the Public Safety & Courts meeting)

1. Call to Order.
2. Pledge of Allegiance.
3. Call to the Public – *Limited to 3 minutes per speaker.*
4. Consider appointing Ralph Rheingans to the Valley Area Agency on Aging Board of Directors as a Senior Representative to fill a vacancy effective immediately and expiring on 12/31/19, or until a successor is appointed and authorize the Board Chair to execute all necessary documents.
5. Consider adopting the MERS Defined Benefit Plan Agreements to establish a Defined Contribution Plan for all new hires in the Shiawassee County Medical Care Facility and authorize the Board Chair to execute all necessary documents.
6. Consider adopting the MERS Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals authorizing the SCMCF Administrator to execute future documents, and authorize the Board Chair to execute the same;

or, in the alternative:
 7. Adopt the MERS Uniform 457 Supplemental Retirement Program Resolution, the MERS 457 Loan Addendum, and the MERS 457 Participation Agreement as provided, and authorize the Board Chair to execute the same.
8. Other Agenda Items.
9. Call to the Public - *Limited to 3 minutes per speaker.*
10. Adjournment.