

**DAVISON RICHFIELD SENIOR CITIZENS AUTHORITY BOARD
SPECIAL MEETING MINUTES
February 11, 2019**

MEMBERS PRESENT: Dona Jenks, Tim Elkins, Charm Healy, Jacqui McKellar, Barb Arsenault

OTHERS PRESENT: None

CALL TO ORDER

The special meeting of the Davison Richfield Senior Citizens Authority Board was called to order at 3:04 p.m. at the Davison Richfield Senior Center, 10035 Lapeer Rd., Davison, MI 48423.

NEW BUSINESS

Resolution #2019-2-11

A resolution to contribute to the MERS Retirement fund reaching the goal of 60% funded and continuing to pay the full impact contribution rates in future years to help obtain the fully funded status prior to the amortization schedule of 22 years.

MOTION BY ARSENAULT, SECOND BY HEALY to approve Resolution #2019-2-11 as presented. Roll call: Yes – Arsenault, Healy, Elkins, Jenks, McKellar. Motion carried.

AUTHORIZATION TO EXPEND EXTRA PAYMENT TO MERS

A letter to allow Tim Elkins, Treasurer, and Dona Jenks, Secretary to sign a check for \$3,000 to pay MERS for an extra payment toward retirement funding.

MOTION BY MCKELLAR, SECOND BY ARSENAULT to approve the Authorization letter as presented. Roll call: Yes – Healy, Elkins, Jenks, McKellar, Arsenault. Motion carried.

ADJOURNMENT

MOTION BY MCKELLAR, SECOND BY ARSENAULT to adjourn at 3:14 p.m. Motion carried unanimously.

Dona Jenks, Secretary