Chairman Hentschel called the meeting to order at 8:01 a.m. at the Governmental Center.

OPENING CEREMONIES OR EXERCISES
The Pledge of Allegiance to the Flag of the United States of America was recited.

PRESENT: Addison Wheelock, Jr. (8:03 am), Gordie LaPointe, Brad Jewett, Bryce Hundley, Betsy Coffia, Ron Clous, and Rob Hentschel

PUBLIC COMMENT
David Petrove – spoke on the flag, pledge of allegiance and invocation policy.
Matthew Schoech – spoke on finances.

MUNICIPAL EMPLOYEES’ RETIREMENT SYSTEM (MERS) PRESENTATION
Tony Radjenovich, MERS Regional Manager, Jeb Burns, Chief Investment Officer, and Erin Boetrman, Customer Relation Director, presented the MERS Overview and answered Commissioners’ questions.

Commissioners took a break at 10:03 a.m.
Commissioners returned to regular session at 10:12 a.m.

PUBLIC COMMENT
Ann Rogers – spoke on the meeting time.
David Petrove – spoke on the confidential expense.
Matthew Schoech – spoke on sustainability and investment policies.

NOTICES
Commissioners will be touring the County Departments on January 24th and 29th.

February 6, 2019, 8:00 a.m. - Regular Board Meeting
February 13, 2019, 8:00 a.m. - Study Session

ADJOURNMENT
Meeting adjourned at 11:25 a.m.