

**ROLL CALL AND RECORD VOTE****Committee:** Retirement**Location:** Room 4**Staff:** Annie Smith, Attorney  
Linda Hopkins, Secretary  
Beverly Hurst, Sergeant at Arms**Date/Time:** 03/17/16 9:30 a.m.

<b>Roll Call:</b>	6	<b>Convened:</b>	09:51 AM
<b>Number of Members:</b>	9	<b>Adjourned:</b>	10:34 AM
<b>Quorum:</b>	7		

Pearson, J. Kevin	Present	
Montoucet, Jack		Absent
Abraham, Mark	Present	
Bacala, Tony	Present	
Carpenter, Barbara	Present	
Hollis, Paul		Absent
Ivey, Barry	Present	
Jones, Sam		Absent
Miller, Gregory A.	Present	

**Motion made by:** Abraham, Mark**Motion:** Adopt Minutes

<b>Vote:</b>	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
<b>Vote Date:</b>	3/17/2016 9:56:07 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Miller, Gregory A.	Yea

**Motion made by:** Carpenter, Barbara**Motion:** Adjourn

<b>Vote:</b>	4-0	Pearson, J. Kevin	Yea
		Carpenter, Barbara	Yea
<b>Vote Date:</b>	3/17/2016 10:34:07 AM	Ivey, Barry	Yea
		Miller, Gregory A.	Yea