

## ROLL CALL AND RECORD VOTE

**Committee:** Retirement**Location:** Room 4**Staff:** Annie Smith, Attorney  
Linda Hopkins, Secretary**Date/Time:** 03/31/16 9:00 a.m.

<b>Roll Call:</b>	7	<b>Convened:</b>	09:05 AM
<b>Number of Members:</b>	9	<b>Adjourned:</b>	12:43 PM
<b>Quorum:</b>	5		

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

**Motion made by:** Miller, Gregory A.**Motion:** Adopt Minutes

<b>Vote:</b>	5-0	Abraham, Mark	Yea
<b>Vote Date:</b>	3/31/2016 9:07:57 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea

**Motion made by:** Abraham, Mark**Motion:** Adjourn

<b>Vote:</b>	6-0	Abraham, Mark	Yea
<b>Vote Date:</b>	3/31/2016 12:43:07 PM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea