

**NOTICE OF RETIREMENT BOARD MEETING**

The Royal Oak Retirement Board will hold at 8:00a.m. on Friday May 8, 2020

On April 1, 2020, Governor Whitmer issued Executive Order 2020-33, which declared both a state of emergency and a state of disaster across the State of Michigan due to the spread of the novel coronavirus (COVID-19). COVID-19 is a new strain of coronavirus that had not been previously identified in humans, can spread easily from person to person, and can result in serious illness or death. To mitigate the spread of COVID-19, to protect the public health, and provide essential protections to vulnerable Michiganders, it is crucial that all Michiganders take steps to limit in-person contact. The critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. Therefore, the May 8, 2020 Retirement Board Meeting will be held electronically, in compliance with the Open Meetings Act and Executive Order 2020-48, as issued by Governor Whitmer on April 14, 2020.

Members of the public can watch the meeting on WROK's live web stream

<https://www.romi.gov/523/Live-Stream-and-Video-on-Demand>

Members of the public may participate in the meeting electronically by providing public comment on any city-related matter, whether on the agenda or not, by leaving a recorded comment at 248-246-3411 between the hours of 7:00 and 8:00p.m. on Thursday May 7, 2020. Recorded comments will be played for the retirement board during the public comment portion of the agenda.

Members of the public can also contact members of the retirement board to provide input or ask questions on any business that will come before the retirement board at the meeting via e-mail as follows:

- [ccdubuc@romi.gov](mailto:ccdubuc@romi.gov)
- [cggibbs@romi.gov](mailto:cggibbs@romi.gov)
- [leec@romi.gov](mailto:leec@romi.gov)
- [bretn@romi.gov](mailto:bretn@romi.gov)
- [gillamd@romi.gov](mailto:gillamd@romi.gov)

Anyone wishing to participate in the meeting who needs special assistance under the Americans with Disabilities Act (ADA) is asked to contact Judy Davids, Community Engagement Specialists at 248-763-3036 by Wednesday May 6, 4:30p.m. so that appropriate arrangements can be made.

**Agenda (Amended)**  
**Royal Oak Retirement System Board of Trustees Meeting**  
**Friday, May 8, 2020 at 8:00a.m.**

**\*7:00p.m. to 8:00p.m. Thursday May 7 Public Comment Phone in 248-246-3411 (details listed below)**

**1) Public Comment**

\*To participate in public comment please call 248-246-3411 on Thursday May 7 between the hours of 7:00p.m. and 8:00p.m.

The chair will open the public comment portion of the meeting and your recorded phone message will be played as part of the meeting broadcast. Public comment will be limited to three-minutes per person.

- If you exceed the three-minute limit only the first three-minutes will be played for the meeting broadcast.
- If you call in multiple times only your first comment will be played.

**2) Request That the Board Approve the Agenda for May 8, 2020**

**3) Request That the Board Approve the Minutes for April 14, 2020**

**4) Request That the Board Consider Adjustments / Applications for Benefits as Follows:**

**Adjustments**

None

**Applications**

Constance M. Joswick, formerly of the police department, ROPOA bargaining unit, 19 years, and 3 months of service credit. Deferred retirement requested. Request for a retirement date of May 31, 2020. Eligible based upon terms of a special agreement.

*Request that the Board approve the deferred retirement application for Constance M. Joswick.*

Craig T. Strauss, of the fire department, fire local 431 bargaining unit, 25 years and 7 months (purchased 3 years) of service credit. Request for a retirement date of June 18, 2020. Eligible based on years of service/age.

*Request that the Board approve the retirement application for Craig T. Strauss.*

**Amended Agenda Item:**

Andrew C. Izydorek, of the police department, ROPOA bargaining unit, 25 years (purchased 5 months) of service credit. Request for a retirement date of May 25, 2020. Eligible based on years of service / age.

*Request that the Board approve the retirement application for Andrew C. Izydorek.*

**Retirement Benefits**

None

**5) INVESTMENTS**

Market value/allocation of assets as of May 8, 2020 (enclosed)  
Presentation by Terry Gerlich via Zoom video conference  
*Request that the Board receive and file.*

**6) LEGAL**

Robbins Geller Rudman & Dowd Spring 2020 Newsletter (enclosed)  
*Request that the Board receive and file.*

VanOverbeke, Michaud & Timmony, P.C. Secure Act Memo dated May 1, 2020  
*Request that the Board receive and file.*

**7) OTHER**

None

**8) ADJOURN**

Next regular meeting (first Monday of each month) is scheduled for 8:00 am Monday, June 1, 2020 location pending executive orders that may be in place on June 1, 2020  
*Request that the Board establish the next meeting for June 1, 2020 at 8:00 am*