



January 10, 2017  
8:30 a.m.  
1045 Elm Street  
Suite 403

7. Refund & Rollover Reconciliation Report – November, 2016
8. November, 2016 Bank Reconciliation of Members First Credit Union Account
9. Expense Reconciliation Report – December, 2016
10. Monthly Cash Management Report 2BY3

**Presentations to the Board:**

**New Business:**

1. Board Organization – Peer election by the trustees pursuant to Article 2.01 of the MECRS By-Laws will be in order for a Chairman. Appointing of Chairs to all standing committee pursuant to Article 5 of the MECRS By-Laws will immediately follow.
2. Request for Non-Work Related Disability – The board will act upon the administrative recommendation of the Executive Director based upon the results of IME's and submitted materials.

**Other Business:**

**Next Meeting Schedule:**

Day: \_\_\_\_\_

Time: \_\_\_\_\_

Place: \_\_\_\_\_

**Motion to Adjourn:**

**Informational Items:**