

September 12, 2017
Public Hearing
Administrative Rules, Part 4 & 13
By-Laws, Article X & XI

**Minutes of Public Hearing on 9-12-2017 Administrative Rules, Part 4 & 13
and By-Law Amendments and Additions to Articles X & XI**

Chairman Pinard opened the Public Hearing at 8:31 a.m. to hear any communications on Administrative Rules, Parts 4 & 13, regarding the filing of briefs and the inclusion of a compliance addendum issued by the IRS. Chairman Pinard, also included the By-Laws additions to Article X, regarding quorum requirements and trustee attendance at board meetings as well as amendments to Article XI, regarding Trustee voting in a non-public session.

Mr. Fleury reported that pursuant MECRS By-Laws, Article XIV, paragraph 14.06, that the draft on Administrative Rules 4 & 13 as well as By Law amendments and additions to Articles X & XI had been posted to the City Departments, as well as the MECRS website for the required 30-day period and no communications have been received.

There being no further public comment, Chairman Pinard officially closed the public hearing at 8:32 a.m.

Respectfully Submitted,

Gerard E. Fleury
Executive Director