

Compensation Committee

Minutes

January 29, 2024 (4:30pm to 5:30 pm)

In Attendance:

Treasurer Gerbe, Vice President Steben, President McVey, Superintendent Laastch

The ad hoc Compensation Committee was convened to listen to information about potential changes to ORS (Michigan Office of Retirement Services) rules and to learn about potential impacts on Superintendent Laatsch's contract.

The committee was not asked to make recommendations.

The ORS has not yet made any actionable decisions or policy changes.

Submitted:

Michael McVey