

**AGENDA**  
**COMMITTEE OF THE WHOLE**  
**TheDow Event Center, Red Room**  
**303 Johnson St., Saginaw, MI 48607**  
**Tuesday, April 12, 2016 – 4:00 p.m.**

**Members:** Carl Ruth - Committee Chair, Cheryl Hadsall, Michael Hanley, Katheryn Kelly, Kirk Kilpatrick, Dennis Krafft, Susan McInerney, Charles Stack, James Theisen, Robert Woods, Jr., Patrick Wurtzel

**Others:** Controller/CAO, Civil Counsel, Board Staff, Elected Officials, Department Heads, Retirees

- I. Call to order
- II. Welcome
- III. Public comment
- IV. Agenda

- 1. Angela Garner, Executive Vice President, Brown & Brown  
Presentation of Retiree Healthcare Task Force Report and Recommendation
- 2. Discussion – Question & Answer

- V. Miscellaneous
- VI. Adjournment

Note: Upon completion of discussion, only motions to refer to an organized committee or to postpone indefinitely shall be allowed - Article IX, Section 9.5, 2015 Board Rules.

04/6/16