

MINUTES

DRAFT

LABOR RELATIONS COMMITTEE

111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Monday, June 10, 2024 at 4:00 p.m.

Present: Michael Webster - Chair, Sheldon Matthews – Vice-Chair, Denny Harris, Gerald Little, Christopher Boyd

Others: Mary Catherine Hannah, Jennifer Broadfoot, Koren Thurston, Jaime Ceja, Patricia Johnson, Dave Gilbert, Richard Spitzer, Darcie Totten, Vanessa Guerra, Kyle Bostwick, Brian Keenan-Lechel, Suzy Koeplinger, Renee Sharkey, and Catherine Hicks

- I. Call to Order ---**Webster at 4:00 p.m.**
- II. Welcome – Roll Call
- III. Correction/Approval of Minutes (**May 13, 2024 Minutes**)
---**Moved by Matthews, seconded by Little, to approve. Motion carried.**
- IV. Public Comment ---**None**
- V. Agenda

1. **Jennifer Broadfoot, Personnel Director, re:**

- **6-18-13** Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the month of May 2024
---**Moved by Boyd, seconded by Harris, to receive and file. Motion carried.**
(Receive & File)

(Referred back to committee from May 21, 2024 Board Session/New Communication)

2. **Patricia Johnson, Retirement/Benefits Administrator, re:**

- **6-18-14** Requested consideration of a proposal to establish 457 Deferred Compensation and Roth IRA plans at the Municipal Employees' Retirement System (MERS) in addition to the current investment options with Nationwide and Mission Square.
---**Moved by Matthews, seconded by Little, to approve. Motion carried.**
(Board Report)

(Referred back to committee from May 21, 2024 Board Session)

3. **Dave Gilbert, Civil/Labor Counsel, re:**

- **5-21-12** Requested consideration and approval of a Memorandum of Understanding between Saginaw County and UAW Local 455 – Unit 48 regarding a stipend to Chief Deputy Clerk Kyle Bostwick, funded from the Early Voting Center Revenue Fund
---**Moved by Matthews, seconded by Boyd, to approve. Motion carried.**
(Board Report)

---**Moved by Little, seconded by Matthews to set aside Board Rules and skip to miscellaneous to discuss offering July 5th as a day off for county employees. Motion carried.**

- VI. Miscellaneous ---**Discussion was held regarding the pros and cons of providing the day off. Moved by Matthews, seconded by Boyd, to continue discussion at Executive Committee. No action.**

4. **Closed Session, re:**

- Pursuant to MCL 15.268(c) of the Open Meetings Act, the committee held a Closed Session and discussed strategy connected with the negotiation of collective bargaining agreements
---The Chair announced the need to meet in Closed Session as noted above. Moved by Matthews, seconded by Boyd, to go into closed session. Roll-call was unanimous at 4:40 p.m.

---The Committee entered open session at 5:26 p.m. Discussion was held. No Action.

VI. Miscellaneous ***---Moved by Matthews, seconded by Boyd, to continue discussion at the Executive Committee. No action.***

VII. Adjournment ***---Moved by Little, seconded by Harris, to adjourn. Motion carried; time being 5:28 p.m.***

Respectfully Submitted,
Michael Webster, Committee Chair
Suzy Koeplinger, Committee Clerk