

MEBT Bellevue Plan Committee
Summary Minutes of Regular Meeting
DRAFT

May 17, 2006
10:00 a.m.

Conference Room 3W-119
Bellevue, Washington

Present: Chair John Backman, Information Technology Department
Michael Eisner, Fire Department – Committee Secretary
Doran Beauclair, Transportation Department
Randy Holmes, Utilities Department
Ed Oberg, City Manager’s Office [Retired]

Absent: None.

1. CALL TO ORDER

Chair Backman called the meeting to order at 10:06 a.m.

2. PUBLIC COMMENTS: None.

3. APPROVAL OF AGENDA

The agenda was approved by consensus.

4. APPROVAL OF MINUTES

Mr. Beauclair moved to approve the minutes of the February 15, 2006, MEBT Bellevue Plan Committee meeting. Mr. Eisner seconded the motion, which carried by a vote of 5-0.

5. REPORTS

A. Chair: No report.

B. Staff

Jill David, Retirement Services Manager, reviewed staff’s quarterly activities in support of MEBT Plan participants.

6. EXECUTIVE SESSION: None.

7. ACTION ITEMS

A. Rules Defining Active Participant

Ms. David requested the Committee's approval to clarify the definition of "active participant" in MEBT Plan documents. She explained that it will assist the Recordkeeper in the administration of the Plan.

Mr. Eisner moved to approve the proposed Rules change to clarify the definition of "active participant." Mr. Beauclair seconded the motion, which carried by a vote of 5-0.

8. INFORMATION/DISCUSSION ITEMS

A. Update on MEBT Plan Review

Ms. David said staff have made all administrative changes to the MEBT Plan as part of the operational review undertaken with PRIME and the other consultants.

She noted an All-Cities meeting coming up in June and a plan to create a subcommittee to work with Trautmann Maher (Recordkeeper) to revise their web site.

9. OTHER BUSINESS: None.

10. ADJOURNMENT

Chair Backman declared the meeting adjourned at approximately 10:17 a.m.

Mike Eisner, MEBT Bellevue Plan Secretary

Prepared by Kelly Wilson, City Clerk's Office, City of Bellevue.