

**MINUTES**  
**LABOR RELATIONS COMMITTEE**

**DRAFT**

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

**Monday, April 10, 2023 at 4:00 p.m.**

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

Others: Robert Belleman, Dave Gilbert, Koren Thurston, Jennifer Broadfoot, Jaime Ceja, Marissa Sawdon and Suzy Koeplinger

I. Call to Order ---**Webster at 4:00 p.m.**

II. Welcome – Roll Call

III. Correction/Approval of Minutes (*Mar. 13, 2023 Meeting Minutes*)  
---**Moved by Little, seconded by Boyd, to approve. Motion carried.**

IV. Public Comment ---**None**

- *Speakers limited to 3 minutes*

V. Agenda

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

- **4-18-14** Employment Status Report, Exit Interviews, Employee Groups, and Retiree Employment Contracts covering the month of March 2023  
---**Moved by Boyd, seconded by Harris, to receive and file. Motion carried. (Receive & File)**

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

- Discussion of possibility of enacting summer hours  
---**Moved by Boyd, seconded by Little, to refer to the May meeting and to invite the County Clerk to give a report on its pilot program. (Tabled)**

3. **Robert Belleman, Controller/CAO**, re:

- Discussion of an employee's ability to borrow against their retirement account  
**Discussion was held regarding the outstanding loans employees and former employees hold with MERS and the limits MERS might have in place. There are currently 64 loans in effect, with 17 loans in default. Mr. Belleman stated he will gather more information so the committee can determine what, if any, actions would be in the best interest of the employees, as well as their well-being. (No Action)**

VI. Miscellaneous ---**None**

VII. Adjournment ---**Moved by Little, seconded by Harris, to adjourn. Motion carried; time being 4:28 p.m.**

Respectfully submitted,

Michael Webster, Committee Chair

Suzy Koeplinger, Committee Clerk