

Minutes approved 6.18.25



In-Place Executive Committee Meeting

James Carius Community Room

Wednesday, May 28, 2025 – 6:57 p.m.

Committee Members Present: Chairman Brett Grimm, Vice Chairman Michael Harris, Russ Crawford, Kim Joesting, Dave Mingus, Nancy Proehl, Greg Sinn, Greg Menold, Max Schneider, Eric Stahl

Committee Members Absent: Jay Hall

Others Attending: Mike Deluhery, County Administrator

MOTION

E-25-51

MOTION BY MEMBER MENOLD, SECOND BY MEMBER SINN to recommend to approve administrative updates to the County 457(B) Deferred Compensation Plans

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION

E-25-52

MOTION BY MEMBER MENOLD, SECOND BY MEMBER STAHL to recommend to approve IMRF Authorized Agent

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Chairman Grimm recessed the meeting at 6:59 p.m.

(transcribed by S. Gullette)