

CITY OF WAYNE EMPLOYEES  
RETIREMENT BOARD MEETING  
DECEMBER 13, 2010

A regular meeting of the trustees of the City of Wayne Employees Retirement System was held on Monday, December 13, 2010 at 5:00 p.m. at Wayne City Hall, 3355 South Wayne Road. The meeting was called to order at 5:10 p.m. by Chairman Haidous.

MEMBERS PRESENT: Mayor Abdul H. Haidous, Chairman, Mayor Pro Tem Donna M. McEachern, Vice Chairwoman, John J. Zech, City Manager

MEMBERS ABSENT: Jeffrey Martin, Trustee; excused (personal business)

ALSO PRESENT: Mary E. Carney, City Clerk

Motion by Zech, seconded by McEachern and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of September 20, 2010, as printed.

Upon the request of Vice Chairperson McEachern for comments on matters not covered by the agenda, none were expressed.

Motion by Zech, seconded by McEachern and unanimously carried, the meeting was adjourned at 5:11 p.m.

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Mary E. Carney  
City Clerk