



City of Detroit General Retiree Healthcare Trust

City of Detroit General Retiree Healthcare (RHC) Trust Special Meeting Minutes

Tuesday, April 9, 2024, Regular Meeting

BeneSys, Inc., 700 Tower Drive, Troy, MI 48098

I. Call to order and Roll call

A. A Regular meeting of the Board of Trustees of the Detroit General RHC Trust was called to Order by Chairperson Tom Sheehan at 1:10 p.m.

B. **Board Members present at roll call:** Chairperson Thomas Sheehan; Trustee Barbara Wise-Johnson (via Teams); Trustee Charles Gayney (via Teams); Trustee Dion Stevens; Trustee Roger Cheek (via Teams); Trustee Floyd Allen (via Teams): As four (4) Trustees are required to make a quorum and six (6) were present, Chairperson Sheehan declared a quorum and the meeting proceeded.

C. **Others Present:** Francis Judd (via Teams); Violet Gjorgjevski and Jennifer Crosby

II. Approval of Agenda

III. Public Comment – None

IV. Legal Report

Motion was made to enter into closed session at 1:12 p.m. by Trustee Stevens and seconded by Trustee Gayney.

Roll call vote: Sheehan – yes
Wise Johnson – yes
Gayne – yes
Cheek – yes
Allen – yes
Stevens – yes

Motion was made to return to open session at 1:52 p.m. by Trustee Gayney and seconded by Trustee Stevens. **Motion** passed unanimously.

Motion was made to approve the letter regarding the Detroit VEBA Healthcare Grant and to also CC all Michigan State Representatives and Senators by Trustee Wise-Johnson and seconded by Trustee Gayney. **Motion** passed unanimously.

V. Trustee Comment/Open Forum

P.O. Box 4955 ♦ Troy, MI 48099-4955

Phone 248-641-4913 ♦ Facsimile 248-813-9898 ♦ Toll Free 844-563-8911

www.ourbenefitoffice.com/mydetroitretireebenefits

VI. Adjournment

There being no further business a **Motion** was made by Trustee Gayney and seconded by Trustee Stevens to adjourn the meeting at 1:53 p.m. **Motion** passed unanimously.

Respectfully submitted,

Jennifer Crosby, Plan Associate