



City of Detroit General Retiree Healthcare Trust

City of Detroit General Retiree Healthcare (RHC) Trust Committee of the Whole

Tuesday, May 14, 2024

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

I. Call to order and Roll call

- a. A meeting of the Committee was called to Order by Chairperson Tom Sheehan a 2:11 p.m.
- b. **Committee Members present at roll call:** Chairperson Thomas Sheehan; Trustee Chuck Gayney; Trustee Roger Cheek; Trustee Barbara Wise Johnson; Trustee Floyd Allen
- c. **Others Present:** Frank Judd (*Legal Counsel*), Violet Gjorgjevski and Jennifer Crosby (*BeneSys*)

II. Approval of Agenda

III. Public Comment - None

IV. Administrative Reports - None

V. Legal Report

A. Discussion of Detroit VEBA Healthcare Grant

The Board continued its discussion of the Detroit VEBA Healthcare Grant and authorized General Counsel to retain Special Counsel to review the matter and provide the Board with a legal opinion and recommendation.

VI. Trustee Comment/Open Forum - None

VII. Adjournment

- a. There being no further business the meeting was adjourned at 2:36 p.m.

Respectfully submitted,

Jennifer Crosby, Plan Associate