

**CITY OF PONTIAC
POLICE AND FIRE RETIREE PREFUNDED
GROUP HEALTH & INSURANCE PLAN
BOARD OF TRUSTEES VEBA SPECIAL MEETING MINUTES
October 29, 2019**

Trustees Present

Matt Nye, Chairman (via phone)
Lon Britton (via phone)
Craig Storum (via phone)
Deidre Waterman, Mayor (via phone)

Others Present

Matt Henzi, Sullivan, Ward, Asher & Patton (via phone)
Violet Gjorgjevski, BeneSys (via phone)
Dean Carlson, BeneSys (via phone)

The Trustees of the VEBA attended a Special Meeting regarding a settlement proposal on the fiscal year 2012 contributions lawsuit.

Matt Nye declared that a quorum was present and called the meeting to order at 9:10 a.m.

The Board moved to closed session at 9:10 a.m.

RESOLUTION 19-67 *By Britton, Supported by Storum*

Resolved, to approve the Board to move to a closed session to discuss the PF VEBA v. City of Pontiac lawsuit for fiscal year 2012 annual contribution.

- Roll call vote: *M. Nye – yes*
- L. Britton – yes*
- C. Storum – yes*
- D. Waterman - yes*

The Board returned from closed session at 9:44 a.m.

RESOLUTION 19-68 *By Storum, Supported by Britton*

Resolved, to direct legal counsel to contact counsel for the City and to take action as discussed during closed session.

Yeas: 4 – Nays: 0

RESOLUTION 19-69 *By Britton, Supported by Storum*

Resolved, to authorize Chairman Nye to execute any necessary paperwork to effectuate a settlement, if necessary.

Yeas: 4 – Nays: 0

NEXT MEETING DATE: December 5, 2019 at 10:00 a.m.

ADJOURNMENT

RESOLUTION 19-70 *By Storum, Supported by Britton*
Further Resolved, that the meeting be adjourned at 9:50 a.m.

Yeas: 4 – Nays: 0

I certify that the foregoing are the true minutes of the Police & Fire Retirement Pre-funded Group Health and Insurance Plan “VEBA Trust” on October 29, 2019.

As recorded by BeneSys

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