

**CITY OF PONTIAC
POLICE AND FIRE RETIREE PREFUNDED
GROUP HEALTH & INSURANCE PLAN
BOARD OF TRUSTEES VEBA MEETING MINUTES
August 22, 2018**

A regular meeting of the Board of Trustees was held on Wednesday, August 22, 2018, at Inn at St. Johns Plymouth, Michigan.

Trustees Present

Lon Britton
Craig Storum
Matt Nye, Chairman

Others Present

Matt Henzi, Sullivan, Ward, Asher & Patton
Duane Menter, BeneSys, Inc.
Violet Gjorgjevski, BeneSys, Inc.
Chris Kuhn, AndCo. Inc.

Trustees Absent

Deirdre Waterman, Mayor (absent)

Chairman Nye declared that a quorum was present and called the meeting to order at 6:40 p.m.

AGENDA CHANGES

CONSENT AGENDA

A. Approval of Regular Meeting Minutes: June 28, 2018

RESOLUTION 18-24 By Britton, Supported by Storum
Resolved, That the Consent Agenda for August 22, 2018, be approved.

Yeas: 3 – Nays: 0

CONSULTANTS - None -

REPORTS

- A. Chairman
- B. Secretary
- C. Trustee Committees
- D. Legal, Attorney's Report, Sullivan, Ward, Asher & Patton, P.C., Matthew Henzi
- E. Members / Retirees

ATTORNEY'S REPORT

Lawsuit Against City of Pontiac for Annual Contributions for Fiscal Year Ending June 30, 2012

Attorney Henzi addressed this matter for the Board in the Attorney Report.

CPREA v City of Pontiac - Court Ordered Facilitation - Exhibit F and G
Attorney Henzi addressed this matter for the Board in the Attorney Report.

UNFINISHED BUSINESS

NEW BUSINESS

A. VEBA July and August 2018 Expenses

RESOLUTION 18-25 By Britton, Supported by Storum
Resolved, That the expenses for July and August 2018 be approved for payment.

Yeas: 3 – Nays: 0

A. Comerica Trust Account - Update Signers

RESOLUTION 18-26 by Trustee Britton, Supported by Storum
Resolved, that adding Duane Menter and Violet Gjorgjevski are approved as signers for the Comerica Trust Account. Further, that Benesys will send the appropriate form updating signors to Comerica Bank on an annual basis.

Yeas: 3 – Nays: 0

CORRESPONDENCE

NEXT MEETING DATE: September 27, 2018 - Ms. Gjorgjevski is to invite Meadowbrook and Nyhart to next meeting. Mr. Kuhn was directed to appear for meetings on a quarterly basis (Feb., May, Aug, Nov.) or as needed or directed by the Trustees.

ADJOURNMENT

RESOLUTION 18-27 By Britton, Supported by Storum
Further Resolved, That the meeting be adjourned at 7:08 p.m.

Yeas: 3 – 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 September 27, 2018.

Secretary
As recorded by BeneSys