

**CITY OF PONTIAC
POLICE AND FIRE RETIREE PREFUNDED
GROUP HEALTH & INSURANCE PLAN
BOARD OF TRUSTEES VEBA SPECIAL MEETING MINUTES
November 19, 2021**

A special meeting of the Board of Trustees was held on Friday, November 19, 2021 via Conference Call in accordance with Michigan’s Executive Orders issued restricting in-person gatherings due to COVID-19, and Michigan’s Open Meetings Act, as amended.

Trustees Present

Lon Britton, Sebastian, FL
Matt Nye, Pontiac, MI
Deirdre Waterman, Mayor, Pontiac, MI
Craig Storum, Yale, MI
Darin Carrington, Finance Director, Pontiac, MI

Others Present

Matt Henzi, AsherKelly
Duane Menter, BeneSys, Inc.
Violet Gjorgjevski, BeneSys, Inc.
Jennifer Crosby, BeneSys, Inc.

Chairman Nye declared that a quorum was present and called the meeting to order at 2:33 p.m.

LEGAL REPORT

PF VEBA/VEBA Merger Agreement

Attorney Henzi addressed this matter for the Board in the Attorney Report. He presented the final version of the PF VEBA/VEBA Merger Agreement to the Board for review and approval.

RESOLUTION 21-27 By Britton, supported by Storum

Further Resolved, to adopt and sign the PF VEBA/VEBA Merger Agreement as presented.

Roll Call Vote:	Lon Britton	Yea
	Matt Nye	Yea
	Darin Carrington	Yea
	Craig Storum	Yea
	Mayor Waterman	Yea

RESOLUTION 21-28 By Britton, supported by Mayor Waterman

Further Resolved, that the meeting be adjourned at 2:49 p.m.

Roll Call Vote:	Lon Britton	Yea
	Matt Nye	Yea
	Darin Carrington	Yea
	Craig Storum	Yea
	Mayor Waterman	Yea

I certify that the foregoing are the true and correct minutes of the Special meeting of the Police and Fire Retiree Prefunded Group Health & Insurance Plan Board of Trustees held on November 19, 2021.

As recorded by BeneSys