

**CITY OF PONTIAC  
POLICE AND FIRE RETIREE PREFUNDED  
GROUP HEALTH & INSURANCE PLAN  
BOARD OF TRUSTEES VEBA MEETING MINUTES  
September 27, 2018**

A regular meeting of the Board of Trustees was held on Thursday, September 27, 2018, at BeneSys, Inc., Third Floor Conference Room, Troy, Michigan.

**Trustees Present**

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

**Others Present**

Matt Henzi, Sullivan, Ward, Asher & Patton  
Duane Menter, BeneSys, Inc.  
Violet Gjorgjevski, BeneSys, Inc.  
Steve Smith, Meadowbrook  
Heath Merlak, Nyhart  
Randy Gomez, Nyhart

**Trustees Absent**

Deirdre Waterman, Mayor (absent)

---

*Chairman Nye declared that a quorum was present and called the meeting to order at 9:35 a.m.*

**AGENDA CHANGES**

**CONSENT AGENDA**

**CONSULTANTS**

**A. Meadowbrook**

Steve Smith from Meadowbrook was present to discuss the 2019 Blue Cross Blue Shield Renewal.

Resolved, that the Board directs Meadowbrook to initiate open enrollment. Further, that the Blue Cross Blue Shield Renewal shall contain the same level of coverage and member contributions, as set forth in Meadowbrook's proposal discussed during the meeting.

**RESOLUTION 18-28** By Britton, Supported by Storum

Resolved, that the Blue Cross Blue Shield Renewal remain the same for 2019.

Yeas: 3 – Nays: 0

**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**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

A. VEBA September 2018 Expenses

**RESOLUTION 18-29** By Britton, Supported by Storum  
Resolved, that the expenses for September 2018 be approved for payment.

Yeas: 3 – Nays: 0

**CORRESPONDENCE**

**NEXT MEETING DATE:** October 25, 2018

**ADJOURNMENT**

**RESOLUTION 18-30** By Britton, Supported by Storum  
Further Resolved, that the meeting be adjourned at 9:37 a.m. as the quorum was lost.

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*