

RETIREE HEALTH CARE BENEFIT PLAN & TRUST

11/03/2022

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR THE RETIREE HEALTH CARE BENEFIT PLAN & TRUST (i.e. The Board) OF THE CITY OF GROSSE POINTE WOODS, HELD ON THURSDAY NOVEMBER 3, 2022 IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 6:50 pm by Chairperson Mayor Arthur Bryant.

The following members were present:

Chairperson Mayor Arthur Bryant
Council Representative Victoria Granger
Citizen Representative Gary Zarb
General Employee Representative Matt Crook
Public Safety Representative Brian Conigliaro

Also present:

Pension Administrator, Shawn Murphy
Fund Evaluation Group (FEG), Jeffrey Davis
Recording Secretary, Tina Hoenicke

Motion by Granger, supported by Crook that all items on today's agenda be received and placed on file.

Motion CARRIED by the following vote:

YES: Bryant, Granger, Zarb, Crook, Conigliaro,
NO: None
ABSENT: None

Motion by Granger, supported by Crook to accept and place on file the minutes of the Retiree Health Care Benefit Plan and Trust meeting dated August 4, 2022 as presented.

Motion CARRIED by the following vote:

YES: Bryant, Granger, Zarb, Crook, Conigliaro,
NO: None
ABSENT: None

Motion by Granger, supported by Crook to receive and place on file the trial balance as presented through September 30, 2022.

Motion CARRIED by the following vote:

YES: Bryant, Granger, Zarb, Crook, Conigliaro,
NO: None
ABSENT: None

RETIREE HEALTH CARE BENEFIT PLAN & TRUST

11/03/2022

PAGE 2

Motion by Granger, supported by Conigliaro, to receive and place on file the 3rd Quarter Fund Evaluation Group Report for period ending September 30, 2022.

Motion CARRIED by the following vote:

YES: Bryant, Granger, Zarb, Crook, Conigliaro,

NO: None

ABSENT: None

Motion by Granger, supported by Zarb to pay the FEG invoice in the amount of \$567.00.

Motion CARRIED by the following vote:

YES: Bryant, Granger, Zarb, Crook, Conigliaro,

NO: None

ABSENT: None

New Business/Public Comment: None

Motion by Granger, supported by Zarb to adjourn the meeting at 6:53 p.m.

Motion CARRIED by the following vote:

YES: Bryant, Granger, Zarb, Crook, Conigliaro,

NO: None

ABSENT: None

Minutes recorded by: Tina Hoenicke

Approved by the Pension Board:

Shawn Murphy, Pension Administrator