

RETIREE HEALTH CARE BENEFIT PLAN & TRUST

8/7/2025

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, AUGUST 7, 2025 IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN

The meeting was called to order at 6:20 p.m. by Chairperson Mayor Arthur Bryant

The following members were present:

Chairperson Mayor Arthur Bryant
Council Representative James Motschall
General Employee Representative Jeremy Bastien
Citizen Representative Gary Zarb

Also present:

Pension Administrator, Steve Schmidt
Pension Attorney, Michael VanOverbeke
Fund Evaluation Group (FEG), Jeffrey Davis
Recording Secretary, Tina Hoenicke

Motion by Motschall, supported by Zarb to excuse Public Safety Representative Brian Conigliaro-from today's meeting.

Motion CARRIED by the following vote:

YES: Bryant, Bastien, Motschall, Zarb
NO: None
ABSENT: Conigliaro

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

Motion CARRIED by the following vote:

YES: Bryant, Bastien, Motschall, Zarb
NO: None
ABSENT: Conigliaro

Motion by Motschall, supported by Zarb to accept and place on file the minutes of the retiree health care meeting dated May 1, 2025 as presented.

Motion CARRIED by the following vote:

YES: Bryant, Bastien, Motschall, Zarb
NO: None
ABSENT: Conigliaro

RETIREE HEALTH CARE BENEFIT PLAN & TRUST

8/7/2025

PAGE 2

Motion by Motschall, supported by Zarb to receive and place on file the trial balance report as presented through June 30, 2025.

Motion CARRIED by the following vote:

YES: Bryant, Bastien, Motschall, Zarb

NO: None

ABSENT: Conigliaro

Motion by Motschall, supported by Zarb to set the 2026 Retiree Health Care meeting dates as follows:

Thursday, February 5, 2026

Thursday, May 7, 2026

Thursday, August 6, 2026

Thursday, November 5, 2026

Motion CARRIED by the following vote:

YES: Bryant, Bastien, Motschall, Zarb

NO: None

ABSENT: Conigliaro

Motion by Motschall, supported by Zarb to receive and place on file the 2nd Quarter Fund Evaluation Group Report for period ending June 30, 2025.

Motion CARRIED by the following vote:

YES: Bryant, Bastien, Motschall, Zarb

NO: None

ABSENT: Conigliaro

Motion by Motschall, supported by Zarb to authorize payment of the invoice to FEG for \$842.00

Motion CARRIED by the following vote:

YES: Bryant, Granger, Conigliaro, Bastien

NO: None

ABSENT: Zarb

New Business/Public Comment: none

Motion by Motschall, supported by Zarb to adjourn at 6:20 pm.

RETIREE HEALTH CARE BENEFIT PLAN & TRUST

8/7/2025

PAGE 3

Motion CARRIED by the following vote:

YES: Bryant, Bastien, Motschall, Zarb

NO: None

ABSENT: Conigliaro

Minutes recorded by: Tina Hoenicke

Approved by the Pension Board:

Steven Schmidt, Pension Administrator