

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES FOR THE RETIREMENT SYSTEM (i.e. The Board) OF THE CITY OF GROSSE POINTE WOODS, HELD ON THURSDAY, JANUARY 5, 2023, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 6:00 p.m. by Chairperson Mayor Arthur Bryant.

The following members were present:

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

Also present:

Pension Administrator, Shawn Murphy
City Administrator, Frank Schulte
City Attorney, Debra Walling
Pension Attorney, Michael VanOverbeke
Recording Secretary, Tina Hoenicke

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

Motion CARRIED by the following vote:

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

Motion by Granger, supported by Crook to approve payment of the invoice from Foster & Foster Actuaries and Consultants in the amount of \$14,700.00.

Motion CARRIED by the following vote:

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

Motion by Granger, supported by Zarb that the Pension Board recess the specially scheduled Pension Board Meeting at 6:03 pm and convene in Closed Session to consider a written attorney letter exempt from disclosure under Section 13(1)(g) of the Freedom of Information Act, at which time this body may or may not reconvene in regular session to address additional items as necessary.

Pension Board Meeting
1/5/2023
Page 2

Motion carried by the following roll call vote:

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

The Pension Board moved to a closed session at 6:03 pm and re-convened the open meeting at 6:54 pm.

New Business/Public Comment: None

Motion by Crook, supported by Zarb to adjourn at 6:56 pm.

Motion CARRIED by the following vote:

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

Minutes recorded by: Tina Hoenicke

Approved by the Pension Board:

Shawn Murphy, Pension Administrator