

RETIREE HEALTH CARE BENEFIT PLAN & TRUST

11/04/2021

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 4, 2021 IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 6:25 pm by Chairperson Mayor Arthur Bryant.

The following members were present:

Chairperson Mayor Arthur Bryant
Public Safety Representative Conigliaro
General Employee Representative Crook
Citizen Representative Gary Zarb

Also present:

City Attorney, Lisa Anderson
Fund Evaluation Group (FEG), Jeffrey Davis
Recording Secretary, Tina Hoenicke

Motion by Crook, supported by Zarb to excuse Council Representative Granger from today's Meeting.

Motion CARRIED by the following vote:

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

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

Motion CARRIED by the following vote:

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

Motion by Crook, supported by Zarb to accept and place on file the minutes as presented of the Retiree Health Care Benefit Plan and Trust meeting of August 5, 2021.

Motion CARRIED by the following vote:

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

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Motion by Crook, supported by Zarb to receive and place on file the trial balance as presented through September 30, 2021.

Motion CARRIED by the following vote:

YES: Bryant, Conigliaro, Crook, Zarb

NO: None

ABSENT: Granger

Jeffrey Davis provided a review of the 3rd Quarter Fund Evaluation Group report ending September 30, 2021.

Motion by Crook, supported by Zarb to receive and place on file the 3rd Quarter Fund Evaluation Group Report for period ending September 30, 2021.

Motion CARRIED by the following vote:

YES: Bryant, Conigliaro, Crook, Zarb

NO: None

ABSENT: Granger

Motion by Zarb supported by Crook to approve payment of the FEG invoice for \$476.00.

Motion CARRIED by the following vote:

YES: Bryant, Conigliaro, Crook, Zarb

NO: None

ABSENT: Granger

New Business/Public Comment: None

Motion by Crook, supported by Zarb to adjourn the meeting at 6:35 pm.

Motion CARRIED by the following vote:

YES: Bryant, Conigliaro, Crook, Zarb

NO: None

ABSENT: Granger

Minutes recorded by: Tina Hoenicke

Approved by the Pension Board:

Shawn Murphy, Pension Administrator