

RETIREE HEALTH CARE BENEFIT PLAN & TRUST

5/2/2024

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 MAY 2, 2024 IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN

The meeting was called to order at 6:26 p.m. by Chairperson Mayor Arthur Bryant

The following members were present:

Chairperson Mayor Arthur Bryant
General Employee Representative Jeremy Bastien
Public Safety Representative Brian Conigliaro

Also present:

Acting Pension Administrator, Steven Schmidt
Pension Attorney, Michael VanOverbeke
Fund Evaluation Group (FEG), Jeffrey Davis

Motion by Conigliaro, supported by Bastien to excuse Council Representative Victoria Granger and Citizen Representative Gary Zarb from today's meeting.

Motion CARRIED by the following vote:

YES: Bryant, Bastien, Conigliaro

NO: None

ABSENT: Granger, Zarb

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

Motion CARRIED by the following vote:

YES: Bryant, Bastien, Conigliaro

NO: None

ABSENT: Granger, Zarb

Motion by Bastien, supported by Conigliaro to accept and place on file the minutes of the Retiree Health Care Benefit Plan and Trust meeting dated February 1, 2024.

Motion CARRIED by the following vote:

YES: Bryant, Bastien, Conigliaro

NO: None

ABSENT: Granger, Zarb

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Motion by Bastien, supported by Conigliaro to receive and place on file the trial balance as presented through March 31, 2024.

Motion CARRIED by the following vote:

YES: Bryant, Bastien, Conigliaro

NO: None

ABSENT: Granger, Zarb

Jeffrey Davis provided a review of the 1st Quarter Fund Evaluation Group report ending March 31, 2024. No changes to the plan are recommended at this time.

Motion by Bastien, supported by Conigliaro to accept the 1st Quarter 2024 Fund Evaluation Group report ending March 31, 2024.

Motion CARRIED by the following vote:

YES: Bryant, Bastien, Conigliaro

NO: None

ABSENT: Granger, Zarb

Motion by Bastien, supported by Conigliaro to authorize payment of the invoice to FEG for \$756.00.

Motion CARRIED by the following vote:

YES: Bryant, Bastien, Conigliaro

NO: None

ABSENT: Granger, Zarb

New Business/Public Comment: None

Motion by Conigliaro, supported by Bastien to adjourn the meeting at 6:32 p.m.

Motion CARRIED by the following vote:

YES: Bryant, Bastien, Conigliaro

NO: None

ABSENT: Granger, Zarb

Minutes recorded by: Tina Hoenicke

Approved by the Pension Board:

Steven Schmidt, Acting Pension Administrator