

PENSION BOARD
6/15/2026

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 MONDAY, June 15, 2026, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK PLAZA, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 6:47 p.m. by Chairperson Mayor Arthur Bryant.

The following members were present:

Chairperson Mayor Arthur Bryant
Council Representative Jim Motschall
Public Safety Representative Keith Waszak
Citizen Representative Gary Zarb

Also present:

Pension Administrator, Steve Schmidt

Motion by Zarb, supported by Waszak to excuse General Employee Representative Jeremy Bastien from today's meeting.

Motion CARRIED by the following vote:

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

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, Motschall, Waszak, Zarb
NO: None
ABSENT: Bastien

Motion by Motschall, supported by Zarb to refund unvested pension contributions, with interest, to Mr. Benjamin Shaw in the amount of \$7,809.55.

Motion CARRIED by the following vote:

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

New Business/Public Comment: None

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Motion by Motschall, supported by Zarb to adjourn at 6:50 pm.

Motion CARRIED by the following vote:

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

Minutes recorded by: Tina Hoenicke

Approved by the Pension Board:

Steve Schmidt, Pension Administrator