

**CITY OF MADISON HEIGHTS  
POLICE & FIRE RETIREMENT SYSTEM  
SPECIAL SCHEDULED TRUSTEE MEETING  
December 19, 2023**

The special meeting of the City of Madison Heights Policemen & Firemen Retirement System Board of Trustees was held on Tuesday, December 19, 2023, at 8:30 a.m. at 31313 Brush Street, Madison Heights, Michigan.

Present: Chairperson, Jeff Gerald  
Board Members: Eric Bissinger, Linda Kunath, Anthony Roberts, Gary Strongarone

Others Present: None

**28-24 Approval of Minutes of the Regular Meeting of November 21, 2023**

Motion by Trustee Strongarone and supported by Trustee Bissinger to approve minutes of the regular meeting of November 21, 2023.

Yeas: Bissinger, Gerald, Kunath, Roberts, Strongarone  
Nays: None  
Motion Carried.

**Meeting Open to the Public**

No items were discussed.

**29-24 Request for Service Retirement Benefits – Moine, M.**

Motion by Trustee Bissinger and supported by Trustee Strongarone to approve request for Service Retirement Benefits – Moine, Mark.

Yeas: Bissinger, Gerald, Kunath, Roberts, Strongarone  
Nays: None  
Motion Carried.

**30-24 Request for Service Retirement Benefits – Scofield, S.**

Motion by Trustee Strongarone and supported by Trustee Bissinger to approve request for Service Retirement Benefits – Scofield, Shawn.

Yeas: Bissinger, Gerald, Kunath, Roberts, Strongarone  
Nays: None  
Motion Carried.

**New Business.**

No items were discussed.

**31-24 Adjournment**

Motion by Trustee Strongarone and supported by Trustee Bissinger to adjourn the meeting.

Yeas: Bissinger, Gerald, Kunath, Roberts, Strongarone  
Nays: None  
Motion Carried.

Meeting was adjourned at 8:41 a.m.

Respectfully submitted,

Linda A. Kunath, Secretary