

CITY OF PONTIAC, MICHIGAN
POLICE AND FIRE RETIREE PREFUNDED
GROUP HEALTH & INSURANCE PLAN: “VEBA TRUST”
Board of Trustees Meeting, Special Meeting, Pontiac City Hall, Pontiac, Michigan
Thursday February 16, 2017, 9:00 a.m.
AGENDA

ROLL CALL

Trustees:	Deirdre Waterman, Mayor Lon Britton Nevrus Nazarko, Secretary Matt Nye, Chairman Craig Storum	Others:	Matt Henzi, Legal Counsel
------------------	---	----------------	---------------------------

CALL TO ORDER

UNFINISHED BUSINESS

- A. Discussion on recent updates in CPREA v. Pontiac litigation

NEXT MEETING DATE

- A. February 23, 2017

ADJOURNMENT

