

**CITY OF PONTIAC
POLICE AND FIRE RETIREE PREFUNDED
GROUP HEALTH & INSURANCE PLAN
BOARD OF TRUSTEES VEBA MEETING MINUTES
MAY 25, 2016**

Trustees Present

Lon Britton, Vice-Chairman,
Craig Storum
Deirdre Waterman, Mayor, (phone-in)

Others Present

Matt Henzi, Sullivan, Ward, Asher & Patton
Liz Edwards, BeneSys, Inc.

Trustees Absent

Matt Nye, Chairman
Nevrus Nazarko, Secretary

Vice-Chairman Britton declared that a quorum was present and called the meeting to order at 2:13 p.m.

AGENDA CHANGES

CONSENT AGENDA

CONSULTANTS

REPORTS

- A. Chairman
- B. Secretary
- C. Trustee Committees
- D. Legal, Attorney's Report, Sullivan, Ward, Asher & Patton, P.C., Matthew Henzi

ATTORNEY'S REPORT

UNFINISHED BUSINESS

NEW BUSINESS

A. VEBA May 2016 Expenses

The Board reviewed the May invoices received from the City.

RESOLUTION 16-008 By Storum, Supported by Waterman
Resolved, That payment of the May, 2016, Blue Cross Blue Shield invoices be approved.

Yeas: 3 – Nays: 0

B. Craig Storum, Trustee Term Expiration

It was noted that Trustee Storum’s term as trustee for the Fund will expire on June 30, 2016. It was then:

RESOLUTION 16-009 By Waterman, Supported by Britton
Resolved, That Craig Storum be appointed for another term as Fund trustee, to expire on June 30, 2019.

Yeas: 3 – Nays: 0

CORRESPONDENCE

NEXT MEETING DATE: June 30, 2016

ADJOURNMENT

RESOLUTION 16-010 By Storum, Supported by Waterman
Further Resolved, That the meeting be adjourned at 2:15 p.m.

Yeas: 3 – Nays: 0

I certify that the foregoing are the true minutes of the
Police & Fire Retirement Pre-funded Group Health
and Insurance Plan “VEBA Trust” on May 25, 2016.



Nevrus Nazarko, Secretary
As recorded by BeneSys