

**CITY OF PONTIAC
POLICE AND FIRE RETIREE PREFUNDED
GROUP HEALTH & INSURANCE PLAN
BOARD OF TRUSTEES VEBA MEETING MINUTES
OCTOBER 27, 2016**

Trustees Present

Matt Nye, Chairman
Lon Britton (via phone)
Craig Storum
Nevrus Nazarko, Secretary

Others Present

Matt Henzi, Sullivan, Ward, Asher & Patton
Chris Kuhn, The Bogdahn Group
Duane Menter, BeneSys, Inc.
Liz Edwards, BeneSys, Inc.

Trustees Absent

Deirdre Waterman, Mayor (excused)

Chairman Nye declared that a quorum was present and called the meeting to order at 9:06 a.m.

AGENDA CHANGES

CONSENT AGENDA

- A. Approval of Regular Meeting Minutes: September 29, 2016
- B. Financial Reports
 - 1. Financial Reports – August 31, 2016
 - 2. Bills for Ratification – October, 2016

RESOLUTION 16-035 By Storum, Supported by Nazarko
Resolved, That the Consent Agenda for October 27, 2016, be approved.

Yeas: 4 – Nays: 0

CONSULTANTS

- A. The Bogdahn Group

Christopher Kuhn of the Bogdahn Group reviewed the Fund's status as of October 24, 2016.

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 November , 2016 Expenses No expenses to report

CORRESPONDENCE

NEXT MEETING DATE: December 8, 2016

ADJOURNMENT

RESOLUTION 16-036 By Storum, Supported by Nazarko
Further Resolved, That the meeting be adjourned at 9:15 a.m.

Yeas: 4 – 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 September 29, 2016.

Nevrus Nazarko, Secretary
As recorded by BeneSys