

# CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



## Special Board Meeting Minutes

Monday, April 1, 2024

10:00 am at BeneSys Office, Troy, MI via In-Person and via Teams Conference Call

Trustees:

Chet Opolski  
Richard Kosmack  
Dan Bojalad  
Brian Roehl  
Greg Trozak (via Teams)

Role:

Chairman  
Trustee  
Trustee  
Trustee  
Trustee

**Others present:** None

**Legal Representation:** Aaron Castle (via Teams)

**BeneSys Representation:** Violet Gjorgjevski and Jennifer Crosby

The meeting was held In-Person at the BeneSys Office, Troy, MI

The meeting was called to order by Chairman Opolski at 10:00 am.

**Motion** – To accept the agenda for April 1, 2024: *By D. Bojalad, seconded by R. Kosmack.*

- Motion Carried – Unanimously

**Public Comment – None**

**Administrative Reports/Administrative Committee Report - None**

**Legal Report**

**Motion** – To enter into closed session at 10:02 am to address written legal matters subject to the attorney-client privilege: *By R. Kosmack, seconded by B. Roehl.*

- Roll call vote: Opolski – yes
- Kosmack – yes
- Bojalad – yes
- Roehl – yes
- Trozak – yes

The Board returned to open session at 10:34 am.

**Motion** – To authorize the retention of VanOverbeke, Michaud and Timmony and Butzel Long to jointly represent the City of Detroit Police & Fire HCT in litigation against the State of Michigan with the Retired Police and Firefighters Association and be listed as a Plaintiff submit to joint prosecution and confidentiality agreement: ***By B. Roehl, seconded by R. Kosmack.***

- Motion Carried – Unanimously

**Business Agent Report - None**

**Trustee Comment/Open Forum - None**

**Adjournment**

**Motion** – to adjourn: ***by R. Kosmack, seconded by B. Roehl.***

- Motion Carried - Unanimously

Meeting adjourned at 10:43 a.m.