

July 19, 2016

Retired Detroit Police & Firefighters Association

Meeting of the Board of Directors

Officers

Donald Taylor	President (Chairman)
Gregory Trozak	Vice President
Allan Grant	Secretary-Treasurer
John Barr	Trustee
Kenneth Gidner	Trustee
Chester Opolski	Trustee

Sergeant at Arms

Gordon Jackson	Richard Kosmack
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Directors

Sidney Bogan	Nancy Jackson	Kenneth Woodruff
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(A) Absent (E) Excused (Leave of Absence) (L) Late (S) Sick (O) Other

The Chairman called the Board Meeting to order at 11:00 a.m.

Roll Call of Officers, Trustees and Directors: A quorum present.

Motion - by C. Opolski, seconded by J. Barr – Move to new business.

Motion – Carried – Unanimously

J. Tucker in attendance to appeal his removal from the Board of Directors. John Tucker supplied the Board with two documents to review 1) Proposed Language Section 8.5 of the RHC Trust Agreement and 2) Waiver of Trustee Stipend. A short presentation was made to the Board of Directors.

11:15 a.m., J. Tucker left the room.

The Board discussed his presentation and agreed that the President could remove an appointed Trustee.

Motion - by J. Barr, seconded by C. Opolski to move back to the regularly scheduled agenda.

President – D. Taylor:

The minutes of meeting held on June 14, 2016 were presented to the Board.

Motion - by K. Gidner, seconded by S. Bogan to accept the minutes (Correction - K. Gidner and S. Bogan were excused from the 6-14-16 meeting, therefore did not make any motions.

Motion – Carried – Unanimously

Secretary-Treasurer - A. Grant: The Treasurer's report for the month of June 2016.

The June Comerica Savings Account summary showed a beginning balance on June 1, of \$6,556.17 with an ending balance of \$6,556.33 on June 30, 2016.

We had a Comerica Checking Bank Statement balance on June 1, of \$8,770.68 and outstanding checks of (\$1,849.00) leaving register balance as of June 30, 2016 at \$13,824.39.

General review of Checking Account Register report and others dated 6-1-16 through 6-30-16.

President – D. Taylor: A brief update of continuing matters were presented: The Legislators have been on a break.

Item 1. – HB 5421 - Legislation to define VEBA Trustee compensation. (Establishes governance policy).

Item 2. – SB 368 – Possibility of Legislation moving soon although retroactivity could be an issue. (Provides a Social Security exemption to MI's pension tax for public safety retirees not receiving Social Security who were born after 1952 – affects approximately 1,100 Police / Fire – 400 of the 1,100 are non-members).

Vice President / Entertainment – Chairman Trozak Committee members Taylor, Grant, Gidner, Barr, Bogan, Jackson, Kosmack, Opolski, Jackson & Woodruff:

J. Trozak announced that he received all positive responses (Except for Bathroom facilities) from the membership in regards to the 2016 picnic and meeting in Frankenmuth.

Motion by K. Gidner seconded by G. Jackson to approve the return to Frankenmuth in 2017 for the annual picnic and General Membership meeting in June. (2017 June date to be researched and confirmed by the VP).

Motion – Carried – Unanimously.

The Las Vegas seminar is September 26, thru 30, 2016 at the Monte Carlo.

Benefit & Protective Association Report: Trustees R. Feld, A. Grant, L. Shannon, G. Trozak, A. Zinser and E. Zuzga
None.

Correspondence:

None.

Old Business / Unfinished Business:

None.

New Business:

Item 1. – Lobbyist – Discussion regarding service proposal and monthly fee.

Item 2. – RDPFFA letterhead expressing the association condolences and/or sympathy (with Police and Fire badges).

Motion – by R. Kosmack and seconded by C. Opolski – to move on the idea. (J. Barr volunteered to research)

Motion – Carried – Unanimously.

Item 3 – Question to D. Taylor – are appointments to the Board being investigated. (Article V – Board of Directors B. Appointed Members). Answer – Yes – Issue will be dealt with in August, 2016.

Our next Board meeting date and time will be on Tuesday, August 16, 2016 at 11:00 a.m.

Motion – by C. Opolski and seconded by N. Jackson to adjourn the meeting.

Motion – Carried – Unanimously at 2:45 p.m...

Respectfully submitted,

Al Grant
Secretary-Treasurer