

CITY OF DETROIT POLICE AND FIRE RETIREE HEALTHCARE TRUST



Meeting Minutes - Administrative Committee Board

Monday, August 8, 2016

9:30 am at ABS Office Sterling Heights Michigan

Conference Call In: 1-877-873-8018 Access Code 6654340 Host ABS 4763

Trustees:

**Chet Opolski
John Clark
Don Taylor
Tom Sheehan**

**Chairman
VP Chairman
Trustee
Trustee**

ABS:

Lisa Duncan

**VMT: Michael VanOverbeke
Aaron Castle**

The meeting was held at the offices of the Trust's Administrator, ABS, at 8220 Irving Road, Sterling Hgts., MI 48312. The Chairman called the Board meeting to order at 9:30

- Legal Counsel representative(s): M. VanOverbeke and Aaron Castle
- ABS representative(s): L. Duncan

Motion – To accept the agenda dated August 8, 2016: By D. Taylor, seconded by J. Clark

- Motion Carried – Unanimously

Motion – To approve the minutes of the July 11, 2016 meeting: By J. Clark, seconded by D. Taylor

- Motion Carried – Unanimously

Legal Report

General Counsel presented the Committee with a draft Resolution for discussion regarding Weiler Spouses. Discussion took place regarding the Board's ability to determine the parameters under which the Weiler spouses would participate in the Plan. Several suggestions were made for consideration at the 8/22 Board meeting.

Chair has directed Legal Counsel to draft a resolution to accept the Weiler Settlement Funds.

Chair has directed Legal Counsel to get a list from GRS of issues and possibilities for next full board meeting.

Review of the Weiler Spouses Draft Resolution: Legal Counsel will make appropriate changes and present to the full board.

Motion – To adjourn: By J. Clark, seconded by D. Taylor

- Motion Carried – Unanimously

Meeting adjourned at 11:28

Lisa Duncan