



500 West Big Beaver
Troy, MI 48084
troymi.gov

MINUTES

Retiree Healthcare Benefits Plan & Trust Board Meeting

August 14th, 2024 at 1:00 PM

Council Boardroom

500 West Big Beaver Troy, Michigan 48084

(248) 524-3412

Roll Call

A meeting of the Retiree Health Care Benefits Plan and Trust Board of Trustees was held on **August 14th, 2024** in the City Council Boardroom.

The meeting was called to order at 12:45 PM. by Chairman Maleszyk.

Trustees Present: Kurt Bovensiep
Peter Dungjen
John Foster
Robert C. Maleszyk
Theresa Brooks
Mark Owczarzak

Trustees Absent: None

Also Present: Thomas Michaud – VanOverbeke, Michaud & Timmony P.C.
Rebecca Sorensen - UBS Financial Management
Grant Juth – UBS Financial Management
Dee Ann Irby – Controller

Public Comment

- None

Minutes from the May 8th, 2024 Meeting

Resolution # RHC- 2024-08-01

Moved by: Bovensiep

Supported by: Dungjen

RESOLVED, that the Minutes of the May 8th, 2024 meeting be **APPROVED**.

Yeas: - 5 – (Bovensiep, Dungjen, Foster, Maleszyk, Brooks)

Absent: - None

Motion Passes

Regular Business

• **Advisor and Consultant Review**

- The Board reviewed the Policy Resolution and discussed that the reference to Medical Director should be removed.

Resolution # RHC – 2024-08-02

Moved by: Foster

Supported by: Bovensiep

RESOLVED, that the Advisor and Consultant Review Policy be adopted per the changes noted to Medical Director be **APPROVED**.

Yeas: - 5 – (Bovensiep, Dungjen, Foster, Maleszyk, Brooks)


Absent: - None

Motion Passes


Adjourn

The meeting was adjourned at 1:00 PM.

The next meeting is Wednesday, November 13th, 2024 at 1:00 pm in the Council Boardroom.



Robert C. Maleszyk, Chairman



Kurt Bovensiep, Vice Chair