

**SOUTHFIELD RETIREE HEALTH CARE BENEFITS PLAN AND TRUST
SPECIAL MEETING – THURSDAY – DECEMBER 14, 2023
COUNCIL STUDY – 4:00 p.m.**

MINUTES

Board Members Present: Irv Lowenberg; Julius Maisano; L. Susan Mannisto; Ron Miller;
Donna Sanders; Brent Wilson; Fred Zorn

Board Members Absent: Karen Elly; John Fisher; Duane Garth; Audrey Harvey

Others Present: Megan Battersby, Administrator/RHC

The meeting was called to order by Vice-Chairman Mannisto at 4:00 p.m.

APPROVAL OF AGENDA

MOTION #RHC-23-039

Motion by Sanders, supported by Wilson, to approve Agenda, Southfield Retiree Health Care Benefits Plan and Trust, Special Meeting, Thursday, December 14, 2023, as presented. Motion Carried Unanimously

NEW BUSINESS

1. Approval of draft GASB Report

MOTION #RHC-23-040

Motion by Lowenberg, supported by Maisano, to accept and approve draft City of Southfield Retiree Health Care Benefits Plan and Trust GASB Statement Nos. 74 and 75 Financial Reporting for Postemployment Benefits Plans Other Than Pension Plans as of June 30, 2023 and direct that the actuary finalizes the report and that the draft copy be sent to the City Fiscal Services Director. Motion Carried Unanimously

PUBLIC/TRUSTEE COMMENTS

No comments were made.

There being no further business to come before the Board, the meeting was adjourned at 4:15 p.m.

Prepared by Megan Battersby, Administrator

Approved by Board Motion on February 13, 2024