

**SOUTHFIELD RETIREE HEALTH CARE BENEFITS PLAN AND TRUST
SPECIAL MEETING – TUESDAY – DECEMBER 17, 2024, 11:00 a.m.
Conference Call Number 248-796-5052**

MINUTES

Board Members Present: Evan Cunningham; Karen Elly; Audrey Harvey; Irv Lowenberg; Julius Maisano; Fred Zorn

Others Present: Megan Battersby, Administrator/RHC; Michael VanOverbeke/Legal Counsel

The meeting was called to order by Julius Maisano at 11:06 a.m.

NEW BUSINESS

1. Approval of draft GASB Report

MOTION #RHC-24-031

Motion by Zorn, supported by Lowenberg, 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, 2024 and direct that the actuary finalize the report and a 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 11:08 a.m.

Prepared by Megan Battersby, Administrator

Approved by Board Motion on February 11, 2025