

CITY OF DEARBORN
CHAPTER 22 - GENERAL EMPLOYEES RETIREMENT SYSTEM
(System Close date: 07/01/2002)
NOTICE of BOARD OF TRUSTEES MEETING & AGENDA
Dearborn Administrative Center – Council Chambers
16901 Michigan Avenue, Dearborn, MI, 48126

9:00 AM, Monday, October 7, 2024

SPECIAL MEETING – OPEN SESSION MINUTES

Board Attendance	Present	Absent	Term End Date
Randa Dagher, Chair, Mayor Appointed	X		01/01/26
Alan Brzys, Vice Chair, City Council Appointed	X		01/01/26
Robert Guerin, Trustee, Member Elected	X		06/30/27
Wisam Fakhoury, Trustee, CSC Appointed	X		06/30/28
Michael Timiney, Trustee, Member Elected	X		06/30/25

Other Attendance	Present	Absent
Michael Kennedy, Board Secretary	X	
Robert Festerman, Pension Administrator	X	
Robert Benak, Pension Accountant	X	
Jeremy Romer, Legal Counsel		X
Marie Racine, Legal Counsel	X	
John Krakowiak, Graystone	X	
Steve Riga, Graystone	X	
Abdullah Hammoud, Mayor of Dearborn (Out @ 9:23)	X	

***Roll Call Time: 9:06 A.M.**

Quorum Met (Needs 3 attending members for a quorum): Yes

1. Consider Agenda as proposed

<i>Motion by:</i>	<i>Alan Brzys</i>
<i>Support by:</i>	<i>Wisam Fakhoury</i>
<i>Roll-Call Vote:</i>	<i>Unanimous</i>
<i>Resolution #:</i>	2024 - 64

9:07 AM - CLOSED SESSION

2. Motion to go into Closed Session to discuss matters not subject to the Open Meetings Act

<i>Motion by:</i>	<i>Robert Guerin</i>
<i>Support by:</i>	<i>Alan Brzys</i>
<i>Roll-Call Vote:</i>	<i>Unanimous</i>
<i>Resolution #:</i>	2024 - 65

- A. Legal Report from Marie Racine regarding FOIA request and Investment Statement Policy
- B. Other Closed Session eligible matters that may arise.

11:23 AM - OPEN SESSION (cont.)

3. Any other open session items that arise

The Board discussed Legal Counsel Marie Racine drafting a Freedom of Information Act Policy that would address the manner and method of communication when FOIA requests come in that relate to the Retirement System. Ms. Racine explained the potential to create a set of guidelines for pension staff to distinguish typical and/or regular FOIA requests by vendors seeking to do business with the System as compared to FOIA requests that are out of the ordinary so that pension staff could then apprise the Board of Trustees of the FOIA Request. Trustee Guerin inquired whether FOIA requests for closed session minutes and/or documents reviewed in closed session are subject to disclosure. Ms. Racine explained that such items are exempt from disclosure under FOIA and would not be released unless there is a court order requiring disclosure.

Motion for Legal Counsel Marie Racine to draft a FOIA Policy and FOIA procedures.

<i>Motion by:</i>	<i>Wisam Fakhoury</i>
<i>Support by:</i>	<i>Michael Timiney</i>
<i>Roll-Call Vote:</i>	<i>Unanimous</i>
<i>Resolution #:</i>	2024 - 66

ADJOURN MEETING

Motion to adjourn meeting

<i>Meeting end time:</i>	<i>11:33 A.M.</i>
<i>Motion by:</i>	<i>Wisam Fakhoury</i>
<i>Support by:</i>	<i>Robert Guerin</i>
<i>Roll-Call Vote:</i>	<i>Unanimous</i>
<i>Resolution #:</i>	2024 - 67



Michael Kennedy, Board Secretary

11-25-24

Date

2024-86

Minutes Approval Resolution

11-21-2024

Minutes Approval Date