

**CITY OF DEARBORN**  
**CHAPTER 23 – POLICE AND FIRE REVISED RETIREMENT SYSTEM**  
*(System Close Dates: Police: 07/01/2005...Fire: 05/01/2009)*  
**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**

<b>Board Attendance</b>	<b>Present</b>	<b>Absent</b>	<b>Term End Date</b>
Randa Dagher, Chair, Mayor Appointed	X		01/01/26
Alan Brzys, Vice Chair, City Council Appointed	X		01/01/26
Daniel Bartok, Trustee, Police Member, Elected	X		06/30/27
Madou Bazzi, Trustee, Police Member Elected	X		06/30/25
Chad Bronson, Trustee, Fire Member Elected	X		06/30/27
James Rodgers, Trustee, Fire Member Elected	X		06/30/25
Ibrahim Mac Elabed, Trustee, Citizen Appointed	X		01/01/26

<b>Other Attendance</b>	<b>Present</b>	<b>Absent</b>
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 5 attending members for a quorum): Yes**

1. Consider Agenda as proposed

<i>Motion by:</i>	<i>Madou Bazzi</i>
<i>Support by:</i>	<i>Daniel Bartok</i>
<i>Roll-Call Vote:</i>	<i>Unanimous</i>
<i>Resolution #:</i>	<b>2024 - 79</b>

## 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>Chad Bronson</i>
<i>Support by:</i>	<i>Daniel Bartok</i>
<i>Roll-Call Vote:</i>	<i>Unanimous</i>
<i>Resolution #:</i>	<b>2024 - 80</b>

3. Legal Report from Marie Racine regarding FOIA request and Investment Statement Policy
4. Legal Report from Marie Racine regarding Scott Rhodes Litigation
5. Other Closed Session eligible matters that may arise.

## OPEN SESSION (cont.)

6. 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 to 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. Chapter 22 Trustee Guerin inquired about 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>James Rodgers</i>
<i>Support by:</i>	<i>Chad Bronson</i>
<i>Roll-Call Vote:</i>	<i>Unanimous</i>
<i>Resolution #:</i>	<b>2024 - 81</b>

## 11:34 AM – RETURNED TO CLOSED SESSION

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

<i>Motion by:</i>	<i>Chad Bronson</i>
<i>Support by:</i>	<i>Alan Brzys</i>
<i>Roll-Call Vote:</i>	<i>Unanimous</i>
<i>Resolution #:</i>	<b>2024 - 82</b>

### 11:58 AM - OPEN SESSION (cont.)

8. Motion for Legal Counsel Marie Racine to proceed as discussed in closed session.

<i>Motion by:</i>	<i>Chad Bronson</i>
<i>Support by:</i>	<i>Alan Brzys</i>
<i>Roll-Call Vote:</i>	<i>Unanimous</i>
<i>Resolution #:</i>	<b>2024 – 81</b>

### ADJOURN MEETING

Motion to adjourn meeting

*Meeting end time: 12:02 P.M*

<i>Motion by:</i>	<i>Daniel Bartok</i>
<i>Support by:</i>	<i>Madou Bazzi</i>
<i>Roll-Call Vote:</i>	<i>Unanimous</i>
<i>Resolution #:</i>	<b>2024 - 82</b>

  
\_\_\_\_\_  
Michael Kennedy, Board Secretary

*2024-102*  
\_\_\_\_\_  
Minutes Approval Resolution

*11-19-24*  
\_\_\_\_\_  
Date

*11-21-2024*  
\_\_\_\_\_  
Minutes Approval Date