

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 – Conference Room 1-D
16901 Michigan Avenue, Dearborn, MI, 48126

8:30 AM, Tuesday, July 8, 2025

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
Daniel Bartok, Trustee, Police Member, Elected	In @ 8:41		06/30/27
Joseph Yamin, Trustee, Police Member Elected	X		06/30/29
Chad Bronson, Trustee, Fire Member Elected	X		06/30/27
James Rodgers, Trustee, Fire Member Elected	X		06/30/29
Ibrahem Mac Elabed, Trustee, Citizen Appointed		X	01/01/26

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	

***Roll Call Time: 8:39 A.M.**

Quorum Met (Needs 5 attending members for a quorum): Yes

1. Consider Agenda as proposed

<i>Motion by:</i>	<i>Alan Brzys</i>
<i>Support by:</i>	<i>Randa Dagher</i>
<i>Roll-Call Vote:</i>	<i>Unanimous</i>
<i>Resolution #:</i>	2025-44

CLOSED SESSION

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

<i>Motion by:</i>	<i>Madou Bazzi</i>
<i>Support by:</i>	<i>Daniel Bartok</i>
<i>Roll-Call Vote</i>	<i>Randa Dagher - Yes</i>
	<i>Alan Brzys - Yes</i>
	<i>Daniel Bartok - Yes</i>
	<i>Joseph Yamin - Yes</i>
	<i>Chad Bronson - Yes</i>
	<i>James Rodgers- Yes</i>
	<i>Ibrahim Mac Elabed – Absent</i>
<i>Resolution #</i>	2025-45

2a. Legal Report from Racine & Associates regarding pending Securities Litigation

2b. Other Closed Session eligible matters that may arise.

OPEN SESSION (cont.) - 9:12 A.M

3. Any other open session items that arise:


Motion to grant Labaton Keller Scharow authority to settle the Terraform litigation as requested in the legal report discussed in Closed Session.

<i>Motion by:</i>	<i>Alan Brzys</i>
<i>Support by:</i>	<i>Chad Bronson</i>
<i>Roll-Call Vote:</i>	<i>Unanimous</i>
<i>Resolution #:</i>	2025-46

ADJOURN MEETING

Motion to adjourn meeting

<i>Meeting end time:</i>	<i>9:14 am</i>
<i>Motion by:</i>	<i>Randa Dagher</i>
<i>Support by:</i>	<i>Dan Bartok</i>
<i>Roll-Call Vote:</i>	<i>Unanimous</i>
<i>Resolution #:</i>	2025-47



Michael Kennedy, Board Secretary

8-12-25

Date

2025-51

Minutes Approval Resolution

7-31-2025

Minutes Approval Date