

BOARD OF TRUSTEES OF THE CITY OF FARMINGTON HILLS, MICHIGAN
EMPLOYEES' RETIREMENT SYSTEM
MINUTES – JUNE 19, 2025
VIRTUAL MICROSOFT TEAMS MEETING

1) Call Meeting to Order

Chairperson Eric Gould called the meeting of the Board of Trustees of the City of Farmington Hills, Michigan Employees' Retirement System (ERS) to order at 2:05 p.m. on June 19, 2025, on Microsoft Teams.

Roll call.

Board Members Present: Eric Gould
Lauri Siskind
Tom Skrobola
Don Droelle
Thomas Allen
Paul Wonfor
Domenic Lauria

Others Present: Attorney Michael VanOverbeke; Finance Department Secretary Stephanie Keimer.

2) Approval of Agenda - MOTION #FH-2025-26: Domenic Lauria made a motion to approve the agenda with the amendment of item 5B being moved before 5A under new business. Seconded by Lauri Siskind. Unanimously approved.

3) Public Comments - None.

4) Board Member Correspondence, Comments & Announcements - None

5) New Business

A. Attorney VanOverbeke discussed the Overpayment/Underpayment Policy DRAFT with the Board.

MOTION #FH-2025-27: Domenic Lauria made a motion to adopt the resolution with the amendments as noted. Seconded by Lauri Siskind. Unanimously approved.

B. Attorney VanOverbeke discussed the overpayment of benefits for a deceased member and the possible action the Board can take going forward.

MOTION #FH-2025-28: Lauri Siskind made a motion to acknowledge the report from general counsel related to the overpayment of benefits for a deceased member. Seconded by Domenic Lauria. Unanimously

MOTION #FH-2025-29: Domenic Lauria made a motion to acknowledge that the Board concurs with the report and recommendation provided by its general counsel and direct that he proceed according to the terms as discussed. Seconded by Tom Skrobola. Unanimously approved.

6) MOTION #FH-2025-30: Without objection, Chairperson Eric Gould adjourned the meeting at 3:04 PM.

Respectfully Submitted,

Thomas C. Skrobola

Secretary-Treasurer, Board of Trustees

Procedures for accommodations for persons with disabilities:

Anyone planning to attend the meeting remotely or who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/accommodations will be made.