

BOARD OF TRUSTEES OF THE CITY OF FARMINGTON HILLS, MICHIGAN  
EMPLOYEES' RETIREMENT SYSTEM - AGENDA  
AUGUST 15, 2025 - 9:00 A.M.  
CITY HALL COMMUNITY ROOM

- 1) Call Meeting to order.
- 2) Approval of agenda - Approve the August 15, 2025, meeting agenda. **Consider relevant motion.**
- 3) Approval of minutes - Approve the May 9, 2025, meeting minutes, as presented. **Consider relevant motion.**
- 4) Approval of minutes - Approve the June 19, 2025, special meeting minutes, as presented. **Consider relevant motion.**
- 5) Public Comment
- 6) Board Member Correspondence, Comments & Announcements
- 7) Routine Matters
  - A. **Consider a Motion** to accept the quarterly Report of Member Beneficiary Changes, New Active Members, New Retired Members, and Member Refunds as of June 30, 2025, as presented.
  - B. **Consider a Motion** to accept the Report of Retirement System and Healthcare Plan Expenses incurred during the quarter ended June 30, 2025, as presented.
- 8) Reports
  - A. Attorney Report
  - B. Administrator Report
  - C. Investment Subcommittee Report
- 9) Unfinished Business
  - A. Receive update regarding the overpayment of benefits for a deceased member issue. **Consider relevant motion(s).**
  - B. Receive update on the Duty Disability Retirement Offset Issue. **Consider relevant motion(s).**
- 10) New Business
  - A. Receive Second Quarter Performance Reports from the Financial/Investment Advisor – Mariner Institutional. **Consider relevant motion(s).**
  - B. **Consider a motion** to appoint 2 Board Members as Voting Delegates and 2 as alternates at the September 13-16, 2025, MAPERS Fall Conference.
  - C. Confirm that the next meeting of the Board will be Friday, November 14, 2025, at 9:00 a.m. in the City Hall Community Room.
- 11) Adjournment - **Consider a motion** to adjourn.

Respectfully Submitted,  
Thomas C. Skrobola  
Secretary-Treasurer, Board of Trustees

NOTE:

Members of the public that wish to join the public meeting, may participate by [a] using the Microsoft Teams app with the following information: Meeting ID: **232 779 780** 165 Passcode: **Fdymjn**, -and/or- [b] calling the following toll-free number: +1 (323) 676-6132, and using the following user id when prompted: 914 347 327#.

Members of the public that wish to discuss Retirement System business may contact the Retirement Board Secretary/Treasurer, Tom Skrobola at [Tskrobola@fhgov.com](mailto:Tskrobola@fhgov.com) or call 248-871-2446.

Anyone 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.