BOARD OF TRUSTEES OF THE CITY OF FARMINGTON HILLS, MICHIGAN EMPLOYEES' RETIREMENT SYSTEM - AGENDA JUNE 19, 2025 – 2:00 P.M. VIRTUAL MICROSOFT TEAMS MEETING

- 1) Call Meeting to order
- 2) Approval of Agenda Consider a motion to approve the June 19, 2025, agenda.
- 3) Public Comments
- 4) Board Member Correspondence, Comments & Announcements
- 5) New Business
 - A. Consider a Motion to acknowledge the Attorney's report related to the overpayment of benefits for a deceased member. Consider a motion to authorize the Attorney to provide a letter to the recipient of the overpayment of benefits.
 - B. Review the Overpayment/Underpayment Policy DRAFT from VanOverbeke, Michaud & Timmony, P.C. Consider a motion to approve Policy.
- 6) Adjournment Consider a motion to Adjourn

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

NOTE: This special meeting is being held in a fully virtual format to accommodate all participants including the international management firms.

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: 241 306 455 512 5 Passcode: Jg29Qo2w, -and/or- [b] calling the following toll-free number: +1 (323) 676-6132, and using the following user id when prompted: 176 901 100#.

Members of the public that wish to discuss Retirement System business may contact the Retirement Board Secretary/Treasurer, Tom Skrobola at <u>Tskrobola@fhgov.com</u> 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.