



**CITY OF TRENTON**  
**FIRE AND POLICE PENSION BOARD OF TRUSTEES**  
2800 Third Street • Trenton, Michigan 48183



Minutes of the Regular Meeting September 16, 2020

Time: 10:30 A.M.

Members Present: M. McCullough,  
S. Szczepaniak, B. Jocks, N. Blackledge, E. Davis  
Members Absent: F. Cavazos

Others: Brian Green, Karen Sall, Jill Cooper, John Bussa, Leah Iglehart

Meeting was called to order at 10:30 a.m. via zoom conference

**Re: Agenda modifications**

Additional item under legal re Election of Board officers. Additional item under Plan Secretary re GASB 67&68

**Re: Minutes of the Meeting held August 19, 2020**

**2020-9-1** Resolution by Blackledge, supported by Jocks

**Resolved**, that the minutes of the 8/19/20 meeting be approved as written

Yeas: all Members present

**Re: Communications**

**2020-9-2** Resolution by Blackledge, supported by Davis

**Resolved** that the Board receive the following communications and place them on file:

- a. Comerica Statement

Yeas: all Members present

**Re: Plan Secretary**

Karen Sall

- a. **GASB 67&68**

**2020-9-3** Resolution by Jocks, supported by Szczepaniak

**Resolved** that the board acknowledge receipt of the GASB 67&68 report from Gabriel Roeder Smith and place it on file

Yeas: all Members present

- b. **Retirement**

Plan Secretary presented the pension calculation for Steve Voss and asked for approval of pension and accumulated contributions pay out.

**2020-9-4** Resolution by Szczepaniak, supported by Blackledge

**Whereas**, the Board has received and accepted a letter requesting a retirement pension from Steven Voss; and

**Whereas**, the Plan Secretary has received accompanying forms requesting the annuity withdrawal option;  
and

**Whereas**, the Board has found that he has satisfied all the requirements of PA 345,

**Resolved**, the Board approves a pension payout to Steven Voss along with his accumulated contributions.

Yeas: all Members present

**Re: Investment Consultant**

**a. Performance Update**

Mr. Green gave an investment performance update and will present the Q3 report at the next meeting.

**Re: Legal**

**a. Trustee Election policy**

Mr. Castle brought to the board’s attention the need to update and approve the policy for trustee election.

**2020-9-5** Resolution by Blackledge, supported by Jocks

**Resolved** that the board authorize legal counsel to update the Trustee Election policy and present a draft of the resolution at the October pension board meeting.

Yeas: all Members present

**b. Election of Officers**

Following a discussion, the positions of Board President and Secretary-Treasurer were decided.

**2020-9-5** Resolution by Davis supported by Szczepaniak.

**Resolved**, that Mike McCullough has been nominated and unanimously elected to the position of Board President beginning with the September, 2020 Board meeting; and be it further

**Resolved**, that Bruce Jocks has been nominated and unanimously elected to the position of Board Secretary-Treasurer beginning with the September, 2020 Board meeting.

**Roll Call**

McCullough	Abstain
Jocks	Abstain
Blackledge	Yes
Davis	Yes
Szczepaniak	Yes

**Motion passes**

**Re: Invoices**

No items

**Re: Old Business**

No items

**Re: New Business**

No items

**Public Comment**

No items

**Upcoming Events**

- Next Board meeting – **October 21, 2020 at 10:30 a.m.** at Trenton City Hall or via zoom conferencing subject to Board approval.
- OPEB meeting – **October 21, 2020 at noon**

**2020-8-5** Resolution by all

**Resolved**, that the meeting be adjourned at 11:17 a.m..

Yeas: all Members present

Minutes prepared by Pension Board Recording Secretary: \_\_\_\_\_

Leah Iglehart

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Mike McCullough-President

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Bruce Jocks – Secretary/ Treasurer