CITY OF DEARBORN
CHAPTER 22 - GENERAL EMPLOYEES RETIREMENT SYSTEM
(System Close date: 07/01/2002)
BOARD OF TRUSTEES MINUTES
Dearborn Administrative Center - Council Chambers
16901 Michigan Avenue, Dearborn, MI, 48126
8:30 am, Thursday, November 7, 2019

<table>
<thead>
<tr>
<th>Board Attendance</th>
<th>Present</th>
<th>Absent</th>
<th>Term End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carl Meyers, Chair, Mayor Appointed</td>
<td>X</td>
<td></td>
<td>01/01/22</td>
</tr>
<tr>
<td>Don Cundy, Vice Chair, City Council</td>
<td>X</td>
<td></td>
<td>01/01/22</td>
</tr>
<tr>
<td>Appointed</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Guerin, Trustee, Member Elected</td>
<td>X</td>
<td></td>
<td>06/30/23</td>
</tr>
<tr>
<td>Wisam Fakhoury, Trustee, CSC Appointed</td>
<td></td>
<td>X</td>
<td>06/30/20</td>
</tr>
<tr>
<td>William Irving, Trustee, Member Elected</td>
<td>X</td>
<td></td>
<td>06/30/21</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Other Attendance</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ginger Burke-Miller, Board Secretary</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Robert Festerman, Outgoing Pension</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Administrator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>David Thompson, Incoming Pension</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Administrator</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeremy Romer, Legal Counsel</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Marie Racine, Legal Counsel</td>
<td>X - In @ 8:36</td>
<td></td>
</tr>
</tbody>
</table>

Roll Call Time: 8:30 AM
Quorum Met (Needs 3 attending members for a quorum): Yes
A) 8:30 AM – General Business.

1. 8:32 AM - Motion to go into Closed Session.

   Motion by: Robert Guerin
   Support by: Bill Irving
   Roll-Call Vote: Unanimous
   Resolution #: 2019-112
   Returned to open session at: 8:46 AM

2. Motion to approve 9/26/2019 Closed Session minutes (reviewed during closed session).

   Motion by: Robert Guerin
   Support by: Don Cundy
   Roll-Call Vote: Unanimous
   Resolution #: 2019-113

3. Motion to approve 10/24/2019 Closed Session minutes (reviewed during closed session).

   Motion by: Robert Guerin
   Support by: Carl Meyers
   Roll-Call Vote: Unanimous
   Resolution #: 2019-114

4. Motion to approve the selection of Dr. Lawrence Eilender for the evaluation of Julie Higgins as discussed during the closed session.

   Motion by: Carl Meyers
   Support by: Don Cundy
   Roll-Call Vote: Unanimous
   Resolution #: 2019-115

5. Motion to approve the selection of Dr. Thomas Knuth for the evaluation of Charles Waller as discussed during the closed session.

   Motion by: Robert Guerin
   Support by: Don Cundy
   Roll-Call Vote: Unanimous
   Resolution #: 2019-116
B) Other Business

1. Motion to adjourn meeting.

Meeting end time: 08:52 AM
Motion by: Bill Irving
Support by: Robert Guerin
Roll-Call Vote: Unanimous
Resolution #: 2019-117

Date: 11-14-2019

Ginger Burke-Miller, Board Secretary

Draft - TBD
Minutes Approval Resolution

Draft - TBD
Minutes Approval Date