

CITY OF DEARBORN
GENERAL EMPLOYEE PENSION RETIREMENT SYSTEM - CHAPTER 22

TO: General Employee Retirement System Board of Trustees [Chapter 22]
FROM: The Secretary
SUBJECT: NOTICE OF CLOSED SESSION MEETING of the GENERAL EMPLOYEE RETIREMENT SYSTEM

LOCATION:
Time: Jun 24, 2021 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86105459652?pwd=T05ucW14em5MVFBvcGNCNzdpNjVYQT09>

Meeting ID: 861 0545 9652
Passcode: 766039
One tap mobile
+13017158592,,86105459652#,,,,*766039# US (Washington DC)
+13126266799,,86105459652#,,,,*766039# US (Chicago)

Dial by your location
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)

Meeting ID: 861 0545 9652
Passcode: 766039

DATE / TIME: June 24, 2021 @ 8:30 a.m.

Notice is given that there will be a "closed session" of the General Employee Retirement System (Chapter 22) Board of Trustees in accord with and pursuant to the provisions of Act No. 267, P.A. of 1976, as amended, (Open Meetings Act) Section 15.268(h) (to consider material exempt from public discussion or disclosure by state or federal statute – see MCL 15.243 which exempts from disclosure, information that is protected from disclosure by the Michigan Freedom of Information Act, P.A. 442 of 1976).

Minutes of the closed session shall be kept in accord with the provisions of Act No. 267, P.A. of 1976, as amended, Section 7 requiring: "A separate set of minutes shall be taken by the Clerk or the designated secretary of the public body at the closed session. These minutes shall be retained by the Clerk of the public body, shall not be available to the public, and shall only be disclosed if required by civil action filed under Section 10, 11 or 13."

To ensure technical compliance with the provisions of the Open Meetings Act-Section 7(1)--the pension board shall formally convene on March 25, 2021 at 8:30 a.m. pursuant to the above instructions for a virtual Board meeting in compliance with current law, for purposes of authorizing the "closed session."

Individuals with disabilities who require special accommodations, auxiliary aids, or services to attend or participate in this program should contact 943-2025 or TTY (313) 336-4710. Reasonable advance notice is required.

Please notify the City of Dearborn Finance Department seven days in advance of the meeting at (313) 943-2118 if translation services are needed.

AGENDA

A. OTHER BUSINESS

1. Review of closed session minutes
2. Non-Duty Disability Retirement Application
3. Duty disability application update
4. Other closed session eligible matters that may arise.

Sincerely,

Ginger Burke-Miller
Secretary