

**CITY OF DETROIT POST-2014 NON-SAFETY EMPLOYEE  
RETIREE HEALTH CARE TRUST**

**POLICY RESOLUTION**

**Re: Open Meetings Act – Electronic Meeting Attendance Policy**

**WHEREAS**, the City of Detroit Post-2014 Non-Safety Employee Retiree Health Care Trust (the “Trust”) was established and is administered pursuant to its plan provisions, applicable collective bargaining agreements, and applicable state and federal laws including, but not limited to Public Act 314 of 1965, as amended (“Act 314”) [MCL 38.1132 *et seq.*], and

**WHEREAS**, the Board of Trustees of the City of Detroit Post-2014 Non-Safety Employee Retiree Health Care Trust (the “Board”) is vested with the authority and responsibility for the administration, management and proper operation of the Trust, and for making effective and construing its provisions, and

**WHEREAS**, the plan provisions require the Board to hold regular meetings, and to conduct all meetings in accordance with the Open Meetings Act, as amended (MCL 15.261 *et seq.*), and

**WHEREAS**, the Board is authorized, to make rules and regulations necessary to the proper conduct of the business of the Trust, and

**WHEREAS**, the Board, having discussed this matter with its legal counsel and having deliberated with respect to the ability to attend Board meetings remotely via telecommunications device, desires to specify its policy with respect to attendance and participation at meetings of the Board via telecommunications device, therefore be it

**RESOLVED** that Trustees may attend and participate in a meeting by conference telephone call or any similar telecommunications medium (e.g., Zoom, Teams, etc.) through which all persons

in attendance at a meeting (including members of the public) are able to hear and communicate with one another, and be it further

**RESOLVED** that participation in a Board meeting pursuant to this Policy shall constitute the Trustee's presence at the meeting for purposes of attaining a quorum, and shall entitle the Trustee to vote on any matter which may come before the Board, and be it further

**RESOLVED** that it shall be the responsibility of the Trustee wishing to participate via telecommunications device, to make appropriate preparations in advance of the meeting enabling his or her attendance via the arranged telecommunications device, and be it further

**RESOLVED** that the minutes of all Board meetings shall reflect any Trustee's participation by telecommunications device, and be it further

**RESOLVED** that this Policy shall be administered in accordance with the Open Meetings Act, as amended.

**INDIVIDUAL TRUSTEES**

By: \_\_\_\_\_  
Floyd Allen

By: Edward A. McNeil, Chairman  
Edward McNeil

Date: \_\_\_\_\_

Date: 1-11-2024

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**INDIVIDUAL TRUSTEES**

By: Floyd C Allen By: \_\_\_\_\_  
Floyd Allen Edward McNeil

Date: January 31, 2024 Date: \_\_\_\_\_