

**DRAFT MINUTES**

**OF**

**SOCRRA BOARD MEETING**

**August 9, 2023**

**SOCRRA**  
Regular Meeting – August 9, 2023  
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SOCRRA  
REGULAR MEETING MINUTES

Wednesday, August 9, 2023 – Royal Oak Senior Center

The meeting was called to order at 9:32 a.m. by Mr. Chris Wilson, Chair

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Shawn Young	4	Berkley
Jeff Campbell	3	Beverly Hills
Jana Ecker	6	Birmingham
Trever Zablocki	3	Clawson
Andy LeCureaux	3	Hazel Park
Chris Wilson	2	Huntington Woods
Karen Miller	1	Lathrup Village
Dave DeCoster	5	Oak Park
Aaron Filipski	14	Royal Oak
Kurt Bovensiep	<u>15</u>	Troy
 Total	 56	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
Vacant	5	Ferndale
Jim Breuckman	1	Pleasant Ridge

Also Present

Jeff McKeen, General Manager  
Robert Jackovich, Operations Manager  
Robert Davis, General Counsel  
Colette Farris, Organizational Development Manager  
Scott Zielinski, Birmingham

-13441-

The Chair recognized visitors and called for public comment. There being no persons present who wished to be heard, the Chair closed the public comment segment.

-13442-

Motion by Mr. A. LeCureaux, supported by Mr. A. Filipski:

That the Agenda be approved as submitted.

Yeas: Young, Campbell, Ecker, Zablocki, LeCureaux, Wilson, Miller, DeCoster,  
Filipski, Bovensiep (56 votes)

Nays: None

Absent: Vacant (5 votes), Breuckman (1 vote)

**Motion carried.**

-13443-

#### **APPROVAL OF CONSENT AGENDA**

Motion by Mr. J. Campbell, supported by Mr. K. Bovensiep:

That the Consent Agenda be approved.

#### **APPROVAL OF MEETING MINUTES**

That the minutes of the Regular Meeting of July 12, 2023 be approved as submitted.

#### **APPROVAL OF WARRANT – NO. RA-848**

That Warrant RA-848 in the amount of \$2,132,172.13 be approved and payments authorized.

#### **INVESTMENTS – JULY 1, 2022 TO JUNE 30, 2023**

That the investments report made by the Authority for July 1, 2022 to June 30, 2023 be received and filed and made a part of the Board record.

#### **QUARTERLY LEGAL REPORT**

That the Quarterly Legal Report be received and filed.

#### **INFORMATION REPORTS**

That the monthly information reports be received and filed.

### **MERS ANNUAL MEETING**

That the resolution providing for the employee delegate to represent SOCRRA in the Michigan Municipal Employees' Retirement System annual meeting be adopted.

#### **ROLL CALL VOTE**

Yeas: Young, Campbell, Ecker, Zablocki, LeCureaux, Wilson, Miller, DeCoster,  
Filipski, Bovensiep (56 votes)  
Nays: None  
Absent: Vacant (5 votes), Breuckman (1 vote)

**Motion carried.**

-13444-

Motion by Mr. A. LeCureaux, supported by Mr. A. Filipski:

That the report on Operations Update be received and filed.

Yeas: Young, Campbell, Ecker, Zablocki, LeCureaux, Wilson, Miller, DeCoster,  
Filipski, Bovensiep (56 votes)  
Nays: None  
Absent: Vacant (5 votes), Breuckman (1 vote)

**Motion carried.**

-13445-

Motion by Mr. A. LeCureaux, supported by Mr. K. Bovensiep:

That the Summary of 2022/23 operations be received and filed.

Yeas: Young, Campbell, Ecker, Zablocki, LeCureaux, Wilson, Miller, DeCoster,  
Filipski, Bovensiep (56 votes)  
Nays: None  
Absent: Vacant (5 votes), Breuckman (1 vote)

**Motion carried.**

-13446-

Motion by Mr. A. LeCureaux, supported by Ms. K. Miller:

That the OPEB Actuarial Report be received and filed.

Yeas: Young, Campbell, Ecker, Zablocki, LeCureaux, Wilson, Miller, DeCoster,  
Filipski, Bovensiep (56 votes)

Nays: None

Absent: Vacant (5 votes), Breuckman (1 vote)

**Motion carried.**

-13447-

Motion by Mr. A. LeCureaux, supported by Mr. K. Bovensiep:

That the Board receive and file the 2024 and 2025 Schedule of Important Collection Dates report.

Yeas: Young, Campbell, Ecker, Zablocki, LeCureaux, Wilson, Miller, DeCoster,  
Filipski, Bovensiep (56 votes)

Nays: None

Absent: Vacant (5 votes), Breuckman (1 vote)

**Motion carried.**

-13448-

Motion by Mr. A. LeCureaux, supported by Mr. A. Filipski:

That the report on the General Manager Search Process be received and filed.

Yeas: Young, Campbell, Ecker, Zablocki, LeCureaux, Wilson, Miller, DeCoster,  
Filipski, Bovensiep (56 votes)

Nays: None

Absent: Vacant (5 votes), Breuckman (1 vote)

**Motion carried.**

-13449-

Motion by Mr. A. LeCureaux, supported by Mr. A. Filipski:

That the meeting be adjourned.

Yeas: Young, Campbell, Ecker, Zablocki, LeCureaux, Wilson, Miller, DeCoster,  
Filipski, Bovensiep (56 votes)  
Nays: None  
Absent: Vacant (5 votes), Breuckman (1 vote)

The Chair ordered the meeting adjourned at 10:11 a.m.

APPROVED: \_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary