

SOCRRA
Regular Meeting – July 12, 2023
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SOCRRA
REGULAR MEETING MINUTES

Wednesday, July 12, 2023 – Oak Park City Hall

The meeting was called to order at 9:37 a.m. by Mr. Chris Wilson, Chair

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Neil Johnston (Alternate)	3	Beverly Hills
Jana Ecker	6	Birmingham
Trever Zablocki	3	Clawson
Dan Antosik	5	Ferndale
Andy LeCureaux	3	Hazel Park
Chris Wilson	2	Huntington Woods
Karen Miller	1	Lathrup Village
Dave DeCoster	5	Oak Park
Jim Breuckman	1	Pleasant Ridge
Aaron Filipski	14	Royal Oak
Kurt Bovensiep	<u>15</u>	Troy
 Total	 58	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
Shawn Young	4	Berkley

Also Present

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

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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.

-13433-

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

That the Agenda be approved as submitted.

Yeas: Johnston, Ecker, Zablocki, Antosik, LeCureaux, Wilson, Miller, DeCoster,
Breuckman, Filipski, Bovensiep (58 votes)

Nays: None

Absent: Young (4 votes)

Motion carried.

-13434-

APPROVAL OF CONSENT AGENDA

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

That the Consent Agenda be approved.

APPROVAL OF MEETING MINUTES

That the minutes of the Regular Meeting of June 14, 2023 be approved as submitted.

APPROVAL OF WARRANT – NO. RA-847

That Warrant RA-847 in the amount of \$2,739,220.83 be approved and payments authorized.

INFORMATION REPORTS

That the monthly information reports be received and filed.

SCALE SOFTWARE UPGRADE

That the Board authorize Infoview Services to revise the scale software at a cost not to exceed \$8,295 under the Professional Services section of SOCRRA's Purchasing Policy.

ROLL CALL VOTE

Yeas: Johnston, Ecker, Zablocki, Antosik, LeCureaux, Wilson, Miller, DeCoster,
Breuckman, Filipski, Bovensiep (58 votes)
Nays: None
Absent: Young (4 votes)

Motion carried.

-13435-

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

That the report on Operations Update be received and filed.

Yeas: Johnston, Ecker, Zablocki, Antosik, LeCureaux, Wilson, Miller, DeCoster,
Breuckman, Filipski, Bovensiep (58 votes)
Nays: None
Absent: Young (4 votes)

Motion carried.

-13436-

Motion by Mr. A. LeCureaux, supported by Mr. D. DeCoster:

That the Annual Actuarial Valuation Report, covering SOCRRA's participation in the Michigan Municipal Employees Retirement System (MERS), be received and filed.

Yeas: Johnston, Ecker, Zablocki, Antosik, LeCureaux, Wilson, Miller, DeCoster,
Breuckman, Filipski, Bovensiep (58 votes)
Nays: None
Absent: Young (4 votes)

Motion carried.

-13437-

Motion by Mr. A. Filipski, supported by Mr. D. DeCoster:

That the report on the 2022/23 audit be received and filed.

Yeas: Johnston, Ecker, Zablocki, Antosik, LeCureaux, Wilson, Miller, DeCoster,
Breuckman, Filipski, Bovensiep (58 votes)
Nays: None
Absent: Young (4 votes)

Motion carried.

-13438-

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

That the Board convene in closed session at 10:11 a.m.

Yeas: Johnston, Ecker, Zablocki, Antosik, LeCureaux, Wilson, Miller, DeCoster,
Breuckman, Filipski, Bovensiep (58 votes)

Nays: None

Absent: Young (4 votes)

Motion carried.

The meeting was called back to order at 10:24 a.m.

-13439-

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

That the Board approve the tentative agreements between SOCRRA and the Teamsters.

ROLL CALL VOTE

Yeas: Johnston, Ecker, Zablocki, Antosik, LeCureaux, Wilson, Miller, DeCoster,
Breuckman, Filipski, Bovensiep (58 votes)

Nays: None

Absent: Young (4 votes)

Motion carried.

-13440-

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

That the meeting be adjourned.

Yeas: Johnston, Ecker, Zablocki, Antosik, LeCureaux, Wilson, Miller, DeCoster,
Breuckman, Filipski, Bovensiep (58 votes)

Nays: None

Absent: Young (4 votes)

The Chair ordered the meeting adjourned at 10:53 a.m.

APPROVED: _____
Chair

Secretary