RETIREE HEALTH CARE
BOARD OF TRUSTEES MINUTES
SPECIAL ORGANIZATIONAL MEETING
APRIL 7, 2025

I. CALL TO ORDER

A Special Organizational Meeting of the Monroe County Retiree Health Care Board of the Trustees was held in the City of Monroe on Monday, April 7, 2025. Vice-Chairman, Stephen Goodman, called the meeting to order at 3:00 p.m.

II. ROLL CALL

Roll call by Deputy Clerk taken as follows:

Trustees Present: Stephen Goodman, Dawn Asper, Bob Neely, and Michel Grodi

Trustees Absent: Michael Bosanac (excused)

A quorum being present, the Board proceeded to conduct business.

III. PLEDGE OF ALLEGIANCE

Vice-Chairman Stephen Goodman led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA (04/07/2025 Special Organizational Meeting)

Motion by Michael Grodi, supported by Bob Neely to approve the April 7, 2025 Special Organizational Meeting Agenda as presented.

Voice vote taken. Motion carried.

V. APPROVAL OF MINUTES (02/24/2025 Organizational Meeting)

Motion by Bob Neely, supported by Michael Grodi to approve the February 24, 2025 Organizational Meeting minutes as presented and waive the reading thereof.

Discussion held regarding the last meeting and Roberts Rules of Order.

Voice vote taken. Motion carried.

VI. INTRODUCTION AND WELCOME NEW TRUSTEE – MICHAEL GRODI

Vice-Chairman Stephen Goodman welcomed Mr. Grodi to the board.

Michael Grodi stated he hopes he can bring as much as he can to the Board. He hopes to continue to protect the trust like this Board has done for the last thirty (30) years.

Vice-Chairman Stephen Goodman stated he knows Michael Grodi's background and that he will be a cherished member for this board.

VII. PUBLIC COMMENT - None

VIII. COMMUNICATIONS - None

IX. OLD BUSINESS - None

X. NEW BUSINESS

1. 2025 Conflict of Interest Statement (completed 4/3/2025)

Discussion held regarding Michael Grodi completing his conflict of interest statement. Statements for other members were filled out and turned in at the last meeting.

2. Oath of Office (completed 4/3/2025)

Discussion held regarding Michael Grodi completing his oath of Office.

3. Acknowledge and accept resignation of Sue Maier

Motion by Michael Grodi, supported by Dawn Asper to review, execute, and place the resignation of Sue Maier on file.

4. Acknowledge and accept resignation of Michael Bosanac as Chairperson (remain a member of the RHC Committee)

Motion by Michael Grodi, supported by Vice-Chairman Stephen Goodman to review, execute, and place Michael Bosanac's resignation as chairman on file. He will continue to serve on the RHC Committee as a member.

XI. ELECTION OF CHAIRPERSON

Vice-Chairman, Stephen Goodman, asked for nominations for Chairman.

Michael Grodi nominated Bob Neely to be considered for Chairman.

Dawn Asper nominated Stephen Goodman to be considered for Chairman.

Stephen Goodman asked for any other nominations a second and third time.

No other nominations were offered and Michael Grodi made a motion to close the nominations.

Roll Call by Deputy Clerk as follows:

Bob Neely as Chairperson	Stephen Goodman as Chairperson
Michael Grodi	Dawn Asper
Stephen Goodman	
Bob Neely	

Motion carried.

Bob Neely took over as Chairman.

XII. AUTHORIZE SIGNORS

Two signers will be authorized and required to execute any and all documents on behalf of the RHC Board of Trustees regarding actions previously approved by the RHC Committee – and recorded in the minutes of that meeting.

1. One signor must be either the Chairperson, the Vice-Chairperson or the designated alternate Michael Grodi, (in that order – and subject to availability)

2. One signor must be the current County of Monroe Administrator. In the absence of the County Administrator one of the 2 remaining authorized signors (above) may execute documents as necessary.

Discussion held regarding the signors.

Motion by Michael Grodi, supported by Stephen Goodman, to accept the slate of authorized signors (name and position stated above) and place it on file.

Roll Call by Deputy Clerk as follows:

AYE		NAY	ABSTAIN	EXCUSED
Bob Neely	Michael Grodi			Michael Bosanac
Stephen Goodman				
Dawn Asper				

Motion carried.

Chairman, Bob Neely, quoted the note section of the agenda : Any document executed by the above signors – shall be pursuant to an approved transaction as recorded at a previously held RHC Board of Trustees meeting and (approved). ELECTRONIC SIGNATURES may ONLY be placed on any and all documents as prepared by the requesting party(ies) (i.e. Mariner Institutional, Fifth Third Bank, etc.) WITHOUT EDIT, CORRECTION, ADDITION, DELETION or otherwise change WITHOUT THE WRITTEN APPROVAL BY REQUESTING PARTY AND EITHER THE CHAIRPERSON OR VICE CHAIRPERSON. Electronic confirmation of said change will be acceptable evidence of change agreement. Any change of a requested document will be included in the following agenda packet at the next regularly scheduled meeting of the RHC Board of Trustees.

Chairman Bob Neely explained anytime there is a transaction request, he would like the Board to be notified through text as well as email.

Discussion held regarding encrypted emails and multiple log ins.

Discussion held regarding a physcial copy of an email from Brian Green. In this email, Mr. Green shares his thoughts with the Board. His advice is to buckle up and stay diversified.

XIII. PUBLIC COMMENT—None

XIV. MEMBERS TIME—

Dawn Asper – Stated she believes we are at a very interesting time and she is glad we are 100% funded. She also stated this Board is going to work very well together.

Michael Grodi – Stated he is glad to be here and thanked everyone for the opportunity. Explained the payment for the MAPERS travel expense is coming out of the Pension Board not the RHC fund.

Stephen Goodman – Explained there is an exemption from taking MAPERS Test based on background knowledge and/or experience. States the applicability to the public side of it was new knowledge for him and it was quite interesting.

Bob Neely – Thanked Stephen for taking the testing. Thanked Grace Drewior for her efforts, and thanked the board for coming out. Stated he looks forward to seeing everyone at the next meeting.

XV. INFORMATION — None

XVI. NEXT MEETING — May 12, 2025 at 3:00 p.m.

XVII. ADJOURNMENT – With no additional business to come before the Retiree Health Care Board of Trustees, Chairman Bob Neely adjourned the meeting at 3:30 p.m.

Respectfully submitted by:

Grace Drewior

Grace Drewior
Deputy Clerk/Administrative Assistant
Monroe County Board of Commissioners