

BOARD OF TRUSTEES OF THE CITY OF FARMINGTON HILLS, MICHIGAN
EMPLOYEES' RETIREMENT SYSTEM
MINUTES – JUNE 16, 2023
CITY HALL COMMUNITY ROOM

1) Call Meeting to Order

Chairperson Lauri Siskind called the meeting of the Board of Trustees of the City of Farmington Hills, Michigan Employees' Retirement System (ERS) to order at 10:31 a.m. on June 16, 2023, in the City Hall Community Room.

Roll call.

Board Members Present: Lauri Siskind
Tom Skrobola
Tim Waker
Stacy Parke
Brian Moore

Others Present: Investment Consultant Brian Green via phone; City Council Liaison Ken Massey

2) Approval of Agenda - [MOTION #FH-2023-25](#): Stacy Parke made a motion to approve the agenda. Seconded by Tom Skrobola. Unanimously approved.

3) Public Comments and Questions - City Council Liaison Ken Massey spoke during this time.

4) New Business –

A. Brian Green discussed the Notice Transaction from Ancora. Focus Financial Partners, a publicly traded firm, is to be acquired by a private firm. Board action is recommended.
[MOTION #FH-2023-26](#): Tom Skrobola made a motion to receive and file the letter dated May 31, 2023, from Ancora and consent to the assignment of Farmington Hills' investment advisory contract(s) with Ancora and Focus Financial Partners. Seconded by Stacy Parke. Unanimously approved.

5) [MOTION #FH-2023-27](#): Without objection, Chairperson Siskind adjourned the meeting at 10:39AM.

Respectfully Submitted,
Thomas C. Skrobola
Secretary-Treasurer, Board of Trustees

Procedures for accommodations for persons with disabilities:

Anyone planning to attend the meeting remotely or who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/accommodations will be made.