

CITY OF PONTIAC VEBA TRUST

May 5, 2022

MEETING NOTICE

BOARD OF TRUSTEES OF THE CITY OF PONTIAC VEBA TRUST

Please be advised that there will be a meeting of the Board of Trustees for the City of Pontiac VEBA Trust to discuss Nyhart's actuarial report, benefits enrollment, transfer of assets to VEBA Trust, Merger Agreement, Trustee reports, legal report, Trustee comments, and any other item of business.

Thursday, May 12, 2022 @ 9:00 A.M.

**This meeting will take place at the offices of
BeneSys Inc.
700 Tower Drive, Suite 300
Troy, MI 48098**

Persons who wish to attend the meeting via video conference can attend using the below Zoom link:

Join Zoom Meeting

<https://us06web.zoom.us/j/85160018615?pwd=T096dE55L0o1c2lQNS81S1ZmSkwrdz09>

Meeting ID: 851 6001 8615

Passcode: 462460

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