

City of St. Clair Shores

27600 Jefferson Avenue St. Clair Shores, MI 48081-2075
Phone: (586) 447-3322 Fax: (586) 445-5245 www.stclairshores.net

Mayor

Kip C. Walby

Mayor Pro-Tem

Ronald J. Frederick

City Manager

Matthew W. Coppler



Council Members:

Peter A. Accica

John D. Caron

David J. Rubello

Candice B. Rusie

Chris M. Vitale

MEETING NOTICE

A regular meeting of the St. Clair Shores General Employee Retiree Health Care Board is scheduled for Tuesday, April 20, 2021 at **3:00 p.m.** in the **Jefferson Conference Room** in St. Clair Shores City Hall located at 27600 Jefferson Circle Drive, St. Clair Shores, Michigan 48081.

The agenda is as follows:

1. Call to order
2. Consent Agenda (Items shall be considered without debate by motion and vote of the Board, unless a member specifically requests action taken separately on said item)
 - a. Request Approval of Minutes of January 19, 2021
 - b. Request Approval of Invoices: AndCo - \$3,750
 - c. Approval of updated authorized signature list
3. New Business
 - a. Quarterly report– AndCo Consulting (Period ending 3/31/2021) – Mike Holycross
 - b. Open Meetings Act Amendments – Thomas Michaud
4. Other business to properly come before the Board
6. Audience Participation
7. Adjournment

If you are unable to attend this meeting, please contact Cheryl Samu at (586) 447-3322. Reasonable accommodations are available upon request.

Laura L. Stowell
Director of Finance / Treasurer

INDIVIDUALS WITH DISABILITIES OR IMPAIRMENTS WHO PLAN TO ATTEND THIS MEETING NEED TO CONTACT THE CITY CLERK'S OFFICE AT (586) 447-3303 OR (586) 447-3388 (TDD) IF AUXILIARY AIDES OR SERVICES ARE NEEDED. A REQUEST FOR SERVICE FORM IS AVAILABLE AT ALL CITY DEPARTMENTS; TEN (10) BUSINESS DAYS ADVANCE NOTICE IS REQUIRED.