

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

Peter A. Rubino

City Manager

Matthew W. Coppler



Council Members:

Peter A. Accica

John D. Caron

Ronald J. Frederick

Candice B. Rusie

Chris M. Vitale

St. Clair Shores General Employees' Health Care Trust

VIA TELECONFERENCE

April 21, 2020

Notice is hereby given that due to precautions being taken to mitigate the spread of the Coronavirus (COVID-19) and protect the public health, the City of St. Clair Shores General Employees' Health Care Trust Meeting **will be conducted virtually (online and/or by phone)** from the City of St. Clair Shores Municipal Building at 27600 Jefferson Avenue, St. Clair Shores, Macomb County, Michigan 48081, on **Tuesday, April 21, 2020 at 3:00 p.m.** The meeting is being held in compliance with Governor's Michigan Executive Orders and the state legislature extension of the state emergency to April 30th.

Topic: St. Clair Shores General Employees Health Care Trust Meeting via teleconference and video conference
Time: Apr 21, 2020 03:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84002222081?pwd=cW5lY3ZVb2Q3L2JXQ0dsejg2Tm5kZz09>

Meeting ID: 840 0222 2081

Password: 447511

One tap mobile

Dial by your location: +1 312 626 6799 US (Chicago)

The Agenda is as follows: **April 21, 2020**

MEETING NOTICE

A regular meeting of the St. Clair Shores General Employee Retiree Health Care Board is scheduled for Tuesday, April 21, 2020 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. Request Approval of Minutes of January 21, 2020
3. Request Approval of Invoices: AndCo Consulting - \$3,750; Cambiar - \$931.91; Comerica-Cambiar - \$55.67; Comerica-Cash - \$833.91; Johnston Lewis Associates, Inc. \$1,212.
4. New Business
 - a. Investment Performance Review, Quarter ended 3/31/20 – AndCo Consulting
5. Other business to properly come before the Board
6. Audience Participation
7. Adjournment

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

Laura L. Stowell

Director of Finance / Treasurer

Posted: 4/17/2020

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