

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. Accica

City Manager

Matthew W. Coppler



Council Members:

John D. Caron

Ronald J. Frederick

Candice B. Rusie

Chris M. Vitale

St. Clair Shores General Employees' Health Care Trust

VIA TELECONFERENCE

May 26, 2020 3pm

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, May 26, 2020 at 3:00 p.m.** The meeting is being held in compliance with Governor's Michigan Executive Order 20-75 extending remote participation in public meetings until June 30, 2020.

Join Zoom Meeting

<https://us02web.zoom.us/j/88678741231?pwd=VVVJZ0tuQ2p4K2czOUJ4Vk9LU0dvZz09> Meeting ID:

886 7874 1231

Password: 976283

One tap mobile

+19292056099,,88678741231#,,1#,976283# US (New York)

+13017158592,,88678741231#,,1#,976283# US (Germantown)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 886 7874 1231

Password: 976283

Find your local number: <https://us02web.zoom.us/j/88678741231?pwd=VVVJZ0tuQ2p4K2czOUJ4Vk9LU0dvZz09>

MEETING NOTICE

1. Call to order
2. Request Approval of Minutes of January 21 and April 21, 2020
3. Request Approval of Invoices: Cambiar - \$685.99; Cambiar – Final \$251.20; Comerica-Cambiar - \$49.44; Comerica-Cash - \$797.52.
4. New Business
 - a. Investment Performance Review, Quarter ended 3/31/20 – AndCo Consulting
 - b. Market Value Update
 - c. Draft IPS document
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.

Posted 5/20/20

Laura L. Stowell
Director of Finance / Treasurer