

City of St. Clair Shores

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Mayor

Kip C. Walby

Mayor Pro-Tem

Peter A. Accica

City Manager

Matthew W. Coppler



Council Members:

John D. Caron

Ronald J. Frederick

David J. Rubello

Candice B. Rusie

Chris M. Vitale

St. Clair Shores General Employees' Health Care Trust VIA TELECONFERENCE

October 16, 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 Board 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, October 20, 2020 at 3:00 p.m.** The meeting is being held in compliance with Michigan Legislature Senate Bill 1108 which amends the OMA to allow public bodies to conduct electronic "virtual" meetings with remote participation for any reason through the end of 2020.

Topic: St. Clair Shores General Employees Health Care Trust Board via teleconference and video conference
Time: Oct 20, 2020 03:00 PM Eastern Time (US and Canada)

[Join Microsoft Teams Meeting](#)

[+1 407-906-1154](#) United States, Orlando (Toll)

Conference ID: 823 207 552#

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 August 18,2020
 - b. Request Approval of Invoices: AndCo - \$3,750
3. New Business
 - a. Quarterly report– AndCo Consulting
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 Fink at (586) 447-3322. Reasonable accommodations are available upon request.

Posted 10/16/2020

Laura L. Stowell
Director of Finance / Treasurer