

**City of Madison Heights
Police & Fire Retiree Health Care Trust Board
300 W. 13 Mile Road
Regular Meeting Agenda
Tuesday, 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, a Regular Meeting of the Madison Heights Police & Fire Health Care Trust Board **will be held electronically** from the Municipal Building at 300 W. 13 Mile Road, Madison Heights, Oakland County, Michigan 48071 on Tuesday, April 21, 2020, immediately following the Police & Fire Retirement System meeting, which starts at 9:30 a.m. The meeting is being held in compliance with Governor's Michigan Executive Order No. 2020-42 effective April 9, 2020 through and continuing until April 30, 2020 at 11:59 p.m.

Members of the public wishing to participate in the meeting through electronic means will have access to the meeting through the following methods:

Website Conference:

Directions:

1. Enter the web address into your browser -
<https://skype.pnc.com/meet/kirk.vandagens/06ZQ71BB>
2. Enter your name when the Skype Meeting App appears and Tap the JOIN icon
3. Conference ID: 28157651

OR

Telephone Option:

Directions:

1. Dial: + 1-412-249-0102
2. Enter Conference ID: 28157651

OR

Email:

Send your public comment through email at: lindakunath@madison-heights.org and your comment will be read at the meeting.

Rules of Procedure:

Any member of the public wishing to comment during the *Meeting Open to the Public* or on any Agenda item will be allowed to do so remotely by electronic or telephonic means set forth above. In order to maintain decorum, the Chairperson and/or designee will determine the order of speakers and the appropriate time frame for which comments are allowed.

NOTICE: Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (248) 583-0826 or by email: clerks@madison-heights.org at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

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AGENDA:

1. Call to Order following Police and Fire Retirement Board Meeting.
2. Roll Call
3. Approval of Minutes of Regular Meeting of November 19, 2019
4. Meeting Open to the Public
5. PNC – Review Investment Reports – Police and Fire Health Care Trust
6. Adjournment

The 2020 meetings of the Police and Fire Pension Health Care Board are scheduled for the following dates,
following the Police and Fire Retirement Board meeting:

Tuesday, July 21, 2020

Tuesday, October 20, 2020

POSTED:

TIME:

*City of Madison Heights
300 West Thirteen Mile
Madison Heights,
Oakland County, Michigan 48071
(248) 583-0826*