

**City of Madison Heights
General Retiree Health Care Trust Board
300 W. 13 Mile Road
Regular Meeting Agenda
Tuesday, February 16, 2021, 8:30 a.m.**

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 General Retiree 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, February 16, 2021, immediately following the Police & Fire Retirement System meeting, which starts at 8:30 a.m. The meeting is being held in compliance with Public Act 254 of 2020, which amends the Open Meetings Act to allow public bodies to conduct electronic “virtual” meetings with remote participation for meetings of the public body through March 31, 2021.

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://us02web.zoom.us/j/86453529182?pwd=c0VZbEVVOS9RMFN0N05HRi85ZnNoQT09>

2. Tap the JOIN icon

3. Meeting ID: 864 5352 9182

4. Passcode: 292751

OR

Telephone Option:

Directions:

1. Dial: + 1-312-626-6799

2. Enter Conference ID: 864 5352 9182

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 Special Meeting of November 17, 2020
4. Meeting Open to the Public
5. PNC – Review Investment Report – 4Q, 2020 General Retirees Health Care Trust
6. Adjournment

The 2021 meeting of the General Retiree Health Care Board is scheduled for:

Tuesday, May 18, 2021 at 8:30 a.m.

Tuesday, August 17, 2021 at 8:30 a.m.

Tuesday, November 16, 2021 at 8:30 a.m.

POSTED:

TIME:

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