

**City of Madison Heights
General Retiree Health Care Trust Board
300 W. 13 Mile Road
Regular Meeting Agenda
Tuesday, May 18, 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, May 18, 2021, immediately following the Police & Fire Health Care Trust Board meeting, which starts at 8:30 a.m. On Monday, March 22, 2021 the Mayor and City Council of the City of Madison Heights, Michigan in accordance with Section 10 of 1976 PA 390, as amended, being specifically Michigan Compiled Law (MCL) 30.410(1)(b), hereby declare that a "state of emergency" exists in the City from April 1, 2021 through June 30, 2021 in order to allow for virtual meetings to conduct all City business.

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

Video Conferencing:

Directions:

1. Join Zoom web address into your browser - <https://us02web.zoom.us/j/82871411004?pwd=RjZrNHYrMGVlczZBNkRORFRBYUFRUT09>
2. Tap the JOIN icon
3. Enter the Meeting ID: 828 7141 1004

OR

Telephone Option:

Directions:

1. Dial: + 1-312-626-6799
2. Enter Conference ID: 828 7141 1004

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 Health Care Trust Board Meeting
2. Roll Call
3. Approval of Minutes of Regular Meeting of April 20, 2021
4. Meeting Open to the Public
5. PNC – Review Investment Report – 1Q, 2021 General Retirees Health Care Trust
6. Adjournment

The remaining 2021 meetings of the General Retiree Health Care Board are scheduled for:

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*