



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440
Fax (313) 343-2785

**NOTICE OF MEETING
AND
AGENDA**

COMMITTEE-OF-THE-WHOLE

Mayor Robert E. Novitke has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for Monday, July 21, 2008, at 8:00 p.m. The meeting will be held in the Conference Room of the Municipal Building, 20025 Mack Plaza. The entrance to the Conference Room is located off the Municipal Employee Parking Lot. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

1. Call to Order
2. Roll Call
3. Healthcare Update
 - A. Letter to retirees 07/11/08
 - B. Medicare Plus Blue Group Presentation
 - C. Side by Side Comparison of Benefits-at-a Glance – BCBS Supplement Coverage/ Medicare Plus Blue Group Option C & D
 - D. Memo 07/15/08, w/attachments (Vision) – City Administrator
 - E. Verbal Reports:
 1. Mark Manquin – Cornerstone Benefits
 2. City Administrator
 - F. Market Review-Medicare Advantage Plans without Rx - Woods
 - G. Market Review-Medicare Advantage Plans without Rx-Entire Coalition
4. Ordinance to Amend Section 32, Signs
 - A. Letter 05/06/08, w/attachments – City Attorney
 - B. Letter 01/10/08 – J. Bourgeois, Oxford Beverage
5. New Business
6. Adjournment

Mark Wollenweber
City Administrator

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440, Telecommunications Device for the Deaf (TDD) 313 343-9249, or e-mail the City Clerk at cityclk@gpwmi.us.

cc:

Council – 7

Ahee

Berschback

Makowski

Rec. Secretary

Tutag

Hathaway

Wollenweber

Grosse Pointe News

Post - 8

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