

NOTICE OF REGULAR MEETING
Retiree Health Care Plan and Trust Fund
Board of Trustees

Thursday, November 7, 2019
Immediately following Pension Board Meeting
Jury Room of City Hall at 20025 Mack Plaza, Grosse Pointe Woods, MI

AGENDA

1. Call to order
2. Roll call
3. Acceptance of agenda and place on file.
4. Acceptance of meeting minutes dated August 1, 2019 & August 19, 2019.
5. Trial Balance through September 30, 2019 (motion to accept)
6. Fund Evaluation Group 3rd Quarter report. (motion to accept)
7. Payment of Invoices -

a. Chip Berschback	\$193.75
b. FEG	\$327.00
8. New Business/Public Comment.
9. Adjournment

Submitted by: _____, Acting Pension Administrator

Next Regular Board Meeting – February 6, 2020-Immediately following Pension Board Meeting

In accordance with Public Act 267 of 1976 (Open Meetings Act), all members of the above Commission/Committee, as well as the general public, are invited to attend this meeting.

Necessary, reasonable auxiliary aids and services to aid individuals with disabilities will be provided. All such requests must be made at least five (5) 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 Pension Administrator at (313) 343-2604 or Telecommunications Device for the Deaf (TDD) (313) 343-9249.