



## CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Drive  
Grosse Pointe Woods, Michigan 48236-2397

### **NOTICE OF REGULAR MEETING Retiree Health Care Trust Fund Board of Trustees**

Thursday, February 5, 2015  
Immediately following Pension Board Meeting  
Conference 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 11/06/2014.
5. New Business
6. Adjournment

Submitted by: , Pension Administrator

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.