

# City of St. Clair Shores

27600 Jefferson Avenue St. Clair Shores, MI 48081-2075  
Phone: (586) 447-3322 Fax: (586) 445-5245 www.stclairshores.net

## Mayor

Kip C. Walby  
**Mayor Pro-Tem**  
John D. Caron  
**City Manager**  
Dustin L. Lent



## Council Members:

Peter A. Accica  
Ronald J. Frederick  
David J. Rubello  
Candice B. Rusie  
Chris M. Vitale

## AMENDED - MEETING NOTICE

A regular meeting of the St. Clair Shores General Employee Retiree Health Care Board is scheduled for Tuesday, August 16, 2022, at **3:00 p.m.** in the **Jefferson Conference Room** in St. Clair Shores City Hall located at 27600 Jefferson Circle Drive, St. Clair Shores, Michigan 48081.

The agenda is as follows:

1. Call to order
2. Consent Agenda (Items shall be considered without debate by motion and vote of the Board, unless a member specifically requests action taken separately on said item)
  - a. Request Approval of Minutes of April 19, 2022
  - b. Request Approval of Invoices: AndCo - \$3,750; **Comerica Cash - \$2,179.50**
  - c. File and receive Amendment from Comerica to reflect the accurate legal name of the board in the agreement.
3. New Business
  - a. Flash Report Period ending July 31, 2022 – Mike Holycross
4. Other business to properly come before the Board
5. Audience Participation
6. Adjournment

If you are unable to attend this meeting, please contact Cheryl Samu at (586) 447-3322. Reasonable accommodations are available upon request.

Laura Stowell  
Finance / Treasurer

INDIVIDUALS WITH DISABILITIES OR IMPAIRMENTS WHO PLAN TO ATTEND THIS MEETING NEED TO CONTACT THE FINANCE DEPARTMENT AT (586) 447-3322 OR (586) 447-3388 (TDD) IF AUXILIARY AIDES OR SERVICES ARE NEEDED. A REQUEST FOR SERVICE FORM IS AVAILABLE AT ALL CITY DEPARTMENTS; TEN (10) BUSINESS DAYS ADVANCE NOTICE IS REQUIRED.