

HEALTH CARE TRUST COMMITTEE MEETING MINUTES

May 5, 2026

A regular meeting of the Chippewa County Board of Commissioners' Health Care Trust Committee was held on Tuesday, May 5, 2026, immediately following the Finance Claims and Accounts meeting, at the County Building in Sault Ste. Marie, Michigan. Finance Chairman Shackleton called the meeting to order at 4:52 p.m. with a quorum present.

MEMBERS PRESENT: Scott Shackleton, Jim Traynor, Justin Knepper, Jim Martin, and Damon Lieurance

MEMBERS ABSENT: None

OTHER'S PRESENT: Kelly Church

Approval of the Agenda

It was moved by Commissioner Lieurance, supported by Commissioner Martin, to approve the agenda as presented. On a voice vote, the motion CARRIED.

Public Comment

No public comment was offered.

Approve Health Care Trust Minutes February 10, 2026

The Committee reviewed the February 10, 2026, minutes.

It was moved by Commissioner Lieurance, supported by Commissioner Traynor, to approve February 10, 2026, Health Care Trust Committee minutes, as presented. On a voice vote, the motion CARRIED.

Quarterly Reports

The Committee reviewed the Chippewa County Retiree Health Care Trust quarterly statement ending March 31, 2026; the statement indicated a loss of \$104,193.00 in total (County loss \$75,760.25, Health Department loss \$24,819.17 and EDC loss \$3,613.58) of the OPEB funds. The funds are still performing well and the "Snap Report" dated 4/28/2026 shows the funds have recovered.

Next meetings August 11, 2026

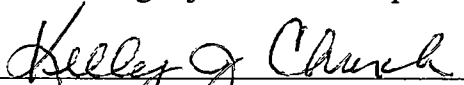
Chairman and/or Committee Comments

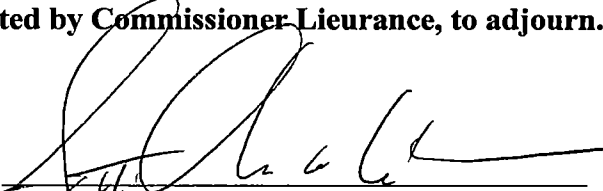
No additional comments were offered.

Adjourn

It was moved by Commissioner Traynor, supported by Commissioner Lieurance, to adjourn.

The meeting adjourned at 4:55 p.m.


Kelly J. Church, Recorder


Scott Shackleton, Chairman
Finance, Claims and Accounts