

HEALTH CARE TRUST COMMITTEE MEETING MINUTES

February 11, 2025

A regular meeting of the Chippewa County Board of Commissioners' Health Care Trust Committee was held on Tuesday, February 11, 2025, immediately following the Finance Claims and Accounts meeting, at the County Building in Sault Ste. Marie, Michigan. Chairman Shackleton called the meeting to order at 5:18 p.m. with a quorum present.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Cady Bauers and Kelly Church

Approval of the Agenda

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

Public Comment

No public comment was offered.

Health Care Trust ("OPEB Trust")

Approve Health Care Trust minutes November 12, 2024

Compensation Disclosure (received and filed)

Transfer and End of the year Reports

The Committee reviewed the November 12, 2024, minutes, received the Compensation Disclosure Form pursuant to MCL 38.1133(7), the Political Contribution Disclosure, and the year end reports showing the balances the were forwarded to Morgan Stanley from MERS for the Chippewa County Health Care Trust.

It was moved by Commissioner Lieurance, supported by Commissioner Traynor, to approve the November 12, 2024, Health Care Trust Committee minutes, as presented; to acknowledge receiving the Compensation Disclosure and the Political Contribution Disclosure to be put on file and accepted the end of the year reports. On a voice vote, the motion CARRIED.

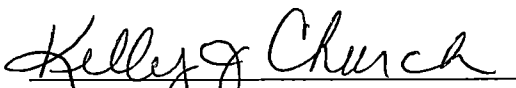
Future meetings: February, May, August and November quarterly

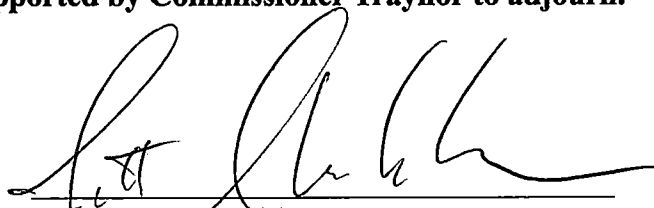
The Committee acknowledged the tentative meeting schedule for the Health Care Trust Committee. Jessica Fitzgerald would like the opportunity to Zoom with the Committee, for introductions and thank the Board for transferring to Morgan Stanley.

Adjourn

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

The meeting adjourned at 5:20 p.m.


Kelly J. Church, Recorder


Scott Shackleton, Chairman
Finance, Claims and Accounts