** CITY OF MARINE CITY**

 **Pension Board Meeting Agenda**

 **Retiree Health Care**

 Marine City Fire Hall, 200 South Parker Street

 Regular Meeting: Tuesday, October 27, 2020 4:30 PM

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL:** City Commission Representative Wendy Kellehan; Board Members Michael Itrich, Robert Klieman, Rosalie Skwiers; City Manager Elaine Leven

**4**. **COMMUNICATIONS**

**5. APPROVE AGENDA**

**6. OPEN DISCUSSION** *Anyone in attendance is welcome to address the Pension Board. Please state name and limit comments to five (5) minutes.*

**7**. **APPROVE MINUTES**

 A. July 28, 2020 – Retiree Health Care Plan Meeting

**8.** **UNFINISHED BUSINESS**

 A. Retiree Healthcare Eligibility

**9.** **NEW BUSINESS**

**10. FINANCIAL BUSINESS**

A. Raymond James Agreement

B. Investment Performance – Review by John Firek

* Recommended Investment Change

 C. Fiscal Year Reporting

 D. Preliminary Financial Statements – July, August, September, 2020

**11.** **ADJOURNMENT**