

**Monroe County Library System
Retiree Health Care Board of Trustees
Special Meeting
May 24, 2021 2:00 PM
Mary K. Daume Library Service Center
Zoom Teleconference meeting**

Persuant to Governor Whitmer's Executive Order number 2020-75 and any extensions of the EO, modifying the State's Open Meeting Act issue, March 18, 2020, this meeting will be held using remote participation via Zoom Teleconference

Members of the public that wish to join the public meeting, may participate by using the following: [Join Zoom Meeting](#) Meeting ID: 960 7743 6514

If you are unable to use Zoom, you may join by Phone US: +19294362866

Anyone wishing to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA), is asked to contact Nancy Bellaire at 734 241-5770 at least 48 hours prior to the meeting so that appropriate arrangements can be made.

Call to order

Roll Call

Approval of Agenda

Approval of Minutes from the February 22, 2021 regular meeting

Correspondence (on file in Director Nancy Bellaire's office)

- 1) Required legal correspondence from Morgan Stanley
- 2) Morgan Stanley transaction notifications and trade confirmations

Financial Consultant Report

Attorney Report

Unfinished Business

New Business:

- 1) Invoice #6017 for reimbursement for Retiree Health Care for BCBS division 0005, 0008, BCN—Retirees and Humana Medicare Advantage Plan from February 1, 2021-April 30, 2021 totaling \$49,647.21

- 2) Review Audit sections relating to RHC
- 3) Consider reschedule of August meeting from 8/23 to 8/30

Trustee Comments

Announcements

- Next meeting: August 23 or 30, 2021, 2 PM, Mary K. Daume Library Service Center

Public comment

Adjournment