

**City of Center Line Other Than Post-Employment Benefits
Trust Committee
7070 East Ten Mile Road
Center Line, MI 48015**

**Meeting will be conducted as a teleconference call
(Instructions below)**

**Agenda
AUGUST 18, 2020
1:00 P.M.**

1. Roll Call
2. Approval of Agenda
3. Public Comment
4. Approval of Minutes:
 - a. OPEB Regular Meeting Minutes – June 9, 2020
5. For Your Information:
 - a. Correspondence from VanOverbeke, Michaud, & Timmony, P.C. Dated: July 24, 2020 Re: Remote Public Meetings – Governor’s Executive Order 2020-154 providing guidance for remote public meetings through August 11, 2020.
 - b. Correspondence from VanOverbeke, Michaud, & Timmony, P.C. Dated: July 29, 2020 Re: Remote Public Meetings – Governor’s Executive Order 2020-158 Electronic signatures guidance extended through August 31, 2020.
6. Presentations:
 - a. Tim Brice from Morgan Stanley Graystone Consulting:
Discussion: *On The Markets* July 2020, August 2020 and Money Manager performances through 2nd Quarter June 30, 2020.
7. Old Business
 - a. None.
8. New Business
 - a. None.
9. Approval of vouchers:
 - a. Morgan Stanley/Graystone Consulting 2nd Qtr. 2020 Investment Management Fees- Invoice # 10050520190 ~ \$ 8,566.20.
 - b. Money Manager fees: January 2020 - \$ 1,609.89, February 2020 - \$ 1,414.27, March 2020 - \$1,322.12, April 2020 - \$ 1,391.58, May 2020 - \$ 1,506.81, June 2020 – \$ 1,484.57. Total: \$ 8,729.24
10. Commissioners comments.
11. Adjournment.

ITEM 2.
08/18/20
OPEB

City of Center Line Other Than Post-Employment Benefits
Trust Committee
7070 East Ten Mile Road
Center Line, MI 48015

**Meeting will be conducted as a teleconference call
(Instructions below)**

**Agenda
AUGUST 18, 2020
1:00 P.M.**

Gregory T. Suma
Secretary

August 13, 2020
Date

**Please find attached materials for the conference call on August 11,
2020. Please call the number below:**

877-777-0154 Pass Code 4230377#

It will be hosted by Tim Brice.