



**CHIPPEWA COUNTY
BOARD OF COMMISSIONERS
HEALTH CARE TRUST COMMITTEE**

Scott Shackleton, Chairperson

NOTICE OF MEETING

The Chippewa County Board of Commissioners Health Care Trust (“OPEB Trust”) Committee will hold a regular meeting on Tuesday, February 11, 2025, immediately following the Finance, Claims and Accounts Committee meeting which begins at 4:30 p.m. in the Chippewa County Building 91st District Courtroom, (or Circuit Courtroom, if necessary) in Sault Ste. Marie, Michigan.

AGENDA

- A. CALL TO ORDER AND ROLL CALL**
- B. ADDITIONS / DELETIONS TO THE AGENDA**
- C. APPROVAL OF THE AGENDA**
- D. PUBLIC COMMENTS**
- E. AGENDA ITEMS – Health Care Trust (“OPEB Trust”)**
 - 1. Approve Health Care Trust minutes November 12, 2024,..... 1
 - 2. Compensation Disclosure (received and filed)..... 3
 - 3. Transfer and End of the year Reports 5
- F. ADJOURN**