POST-EMPLOYMENT MEDICAL TRUST COMMITTEE

November 24, 2020

The St. Clair County Post Employment Trust Committee met in the County Board Conference Room. Meeting was called to order by Chairman Debra Moore at 10:00 a.m.

Members Present:

Members Absent:

Debra Moore, Chairman June Chartrand, Asst. Chairman Lonnie Mosley – Secretary Marty Crawford

Others Present:

Sue Schmidt, County Board Office Monica Taylor, County Board Office Frank Bergman, Human Resources Dept. Matthew Gomric, Commerce Trust Company John Bascio, Commerce Trust Company Steve Bredbenner, Commerce Trust Company Brian Carmichael – Commerce Trust Company

The Pledge of Allegiance was recited.

There were no public comments or questions made at the meeting.

Upon motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to approve the April 22, 2019 Meeting Minutes.

Steve Bredbenner and John Bascio discussed account performance and its impacts as detailed in the annual report. He predicted modest growth for the future year based on projections. The current fund position is positive. There were no questions asked by committee members. Upon a motion by Mrs. Chartrand and seconded by Mr. Mosley, it was unanimously agreed to approve the report given by representatives of Commerce Trust Company.

Upon motion by Mr. Mosley and seconded by Mrs. Chartrand, it was unanimously agreed to adjourn at 10:43 a.m.

Respectfully submitted,

Debra Moore, Chairman
Post-Employment Medical Trust Committee