

COMMITTEE OF THE WHOLE
MACOMB CITY COUNCIL
MONDAY, JANUARY 8, 2018
MACOMB CITY HALL
5:15 P.M.

ROLL CALL

PUBLIC COMMENTS

1. Discussion on the renewal of the City of Macomb's health insurance plan.
Attached is a memo from CA Torreson for your review. Discussion is planned.
2. Discussion on the Macomb Police Pension Fund Statement of Investment Policy, Objectives and Guidelines.
A copy of the policy is attached for your review. This has been approved by the Pension Board and will need to be approved by Council. Discussion is planned.
3. Update/discussion on the Blight Reduction program.
CDC Heitner will give the council a report on how the program is progressing.
4. Other business.

Executive Session

To consider information relative to:

- a) Appointment, employment, compensation, discipline, performance or dismissal of an employee of the public body or legal counsel for the public body, pursuant to Sec. 2(c)(1) of the Open Meetings Act.
- b) Collective Bargaining matters between the public body and it's employees or representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Sec. 2(c)(2) of the Open Meetings Act.
- c) The purchase or lease of real property for the use of the public body, pursuant to Sec. 2(c)(5) of the Open Meetings Act.
- d) The setting of a price for sale or lease of property owned by the public body, pursuant to Sec. 2(c)(6) of the Open Meetings Act.
- e) Pending or probable litigation, pursuant to Sec. 2(c)(11) of the Open Meetings Act.