

Clinton Area Transit System
Board of Directors Meeting Agenda
July 23, 2020 - 6:00 PM

VIA TELEPHONE CONFERENCE ONLY
PER STATE EXECUTIVE ORDER NO. 2020-129 CONCERNING OMA AND COVID-19

- I. Call to Order
- II. Roll Call
- III. Public Comment (Limited to 3 minutes)
- IV. Review / Approval of Agenda
- V. Approval of June 25, 2020 Meeting Minutes
- VI. Financial Statement – Finance Committee Chair
- VII. Approval of Payables - Finance Committee Chair
Accounts Payable - \$ 39,870.37
Payroll - \$ 58,452.23
- VIII. Reports – Executive Director and Operations Manager
- IX. Informational Items
 - A. Nutrition with Wendi – Introduction
 - B. Employee Handbook – Discuss updates made to Sections 1 thru 5
 - C. Employee Handbook – Review Sections 6 - 10
- X. Old Business
- XI. New Business
 - A. Recommendation of the Executive Director to change the retirement plan from the Fidelity SIMPLE IRA to the Municipal Employees’ Retirement System of Michigan (MERS) plan as outlined in the attached documents.
 - a. Approval of the Resolution Adopting the MERS Defined Contribution Plan and Agreement
 - b. Approval of the Resolution Adopting the MERS Uniform 457 Supplemental Retirement Plan and Agreement
 - c. Approval of the Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals

- XII. County Commissioner Liaison
- XIII. Board Member Comments
- XIV. Adjournment

TELEPHONE CONFERENCE INSTRUCTIONS:
DIAL 1-312-626-6799
MEETING ID: 890 1078 7581 PASSWORD: 011345

Next Meeting day/dates: Thursday, August 27, 2020 @ 6:00pm
Thursday, September 24, 2020 @ 6:00pm