**Southeast Macomb Sanitary District Regular Meeting**

**Held at St. Clair Shores’ City Hall,**

**27600 Jefferson Avenue, St. Clair Shores, Michigan 48081**

**On September 23, 2020 Immediately Following the SMDA Board Meeting**

**Located At the Geer Conference Room**

**Agenda**

1. **Roll Call**
2. **Approval of Agenda**
3. **Review and Approval of Proposed Minutes**
   1. September 9, 2020, Regular SEMSD Meeting Minutes
4. **Approval of Payroll and Bills**
5. **Receive and File the Financial Report**
6. **Unfinished Business**
7. **New Business**

Operations and Administrator Update

* 1. GRS-Actuarial Valuation for Retirement Plan & OPEB
  2. Actuarial Valuation Date for OPEB to September 30th

1. **Attorney Update**

1. **Public Participation**
2. **Adjournment**

The Southeast Macomb Sanitary District will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting/hearing upon five days prior notice. Individuals with disabilities requiring auxiliary aids or services should contact the SEMSD Office, in writing to the Southeast Macomb Sanitary District, 20001 Pleasant Avenue, St. Clair Shores, MI 48080; by email to operations@semsd.org or by calling (586) 777-1284.