



## Macomb County Intermediate Retirees' Medical Benefits Trust Board

### NOTICE OF MEETING

There will be a meeting of the **Macomb County Intermediate Retirees' Medical Benefits Trust Board** on **Thursday, September 9, 2021 at 10:30 a.m.** in the Administration Building, **9<sup>th</sup> Floor Committee Room**, located at 1 South Main Street, Mount Clemens, Michigan.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from May 12, 2021
4. Approval of Invoices
5. Public Participation
6. Investment Consultant Report – Mike Holycross, AndCo
7. Legal Report – Aaron Castle, VMT Law
8. Unfinished Business
9. New Business
10. Adjournment

**Members: Don Brown – Chair; Harold Haugh – Vice-Chair; Mark Deldin; Larry Rocca; Stephen Smigiel**