



# Macomb County Intermediate Retirees' Medical Benefits Trust Board

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Donald Brown, Chair  
Harold Haugh, Vice-Chair  
Stephen Smigiel

Mark Deldin  
Larry Rocca

## NOTICE OF MEETING

There will be a meeting of the **Macomb County Intermediate Retirees' Medical Benefits Trust Board** on **Thursday, March 10, 2022 at 10:45 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 December 2, 2021
4. Approval of Invoices
5. Public Participation
6. Investment Consultant Report – Mike Holycross, AndCo
  - a. 4<sup>th</sup> Quarter Performance Report
  - b. Private Equity Co-Investment Overview
  - c. Core Real Estate Manager Analysis
7. Legal Report – Aaron Castle, VanOverbeke, Michaud & Timmony
  - a. Michigan Attorney General Opinion #7318
8. Correspondence from Treasurer's Office – Larry Rocca, Treasurer and Trustee
9. MAPERS Spring 2022 Conference – May 21<sup>st</sup> to 24<sup>th</sup> – Grand Traverse Resort
10. Unfinished Business
11. New Business
12. Adjournment

*The Macomb County Intermediate Retirees' Medical Benefits Trust Board does not discriminate on the basis of disability in admission or access to its programs, activities, or services as required by Title II of the Americans with Disabilities Act of 1990. If you require further information or need to request an accommodation under the Americans with Disabilities Act, please contact us by email at [MCERS@macombgov.org](mailto:MCERS@macombgov.org) or by calling (586) 469-5250.*