



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** as follows:

Date: Wednesday, May 12, 2021

Time: 2:00 p.m.

Location: <https://macombcounty.webex.com/macombcounty/onstage/g.php?MTID=edc893bc2d34f5cb7ec3e1b679a881372>

Conference Call Dial-in Number: 1-408-418-9388

Participant Passcode: 173 130 3349

To mitigate the spread of the novel coronavirus (COVID-19), a new strain of coronavirus that had not been previously identified in humans which can easily spread from person to person and can result in serious illness or death, the meeting is being held electronically in accordance with the local state of emergency declared by the City of Mount Clemens in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by dialing into the meeting at the conference call dial-in number (or virtual meeting internet address) provided above.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from January 28, 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