



Macomb County Intermediate Retirees' Medical Benefits Trust Board

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 **Tuesday, July 12, 2022 at 1:30 p.m.** in the Administration Building, **9th 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 March 10, 2022
4. Approval of Invoices
5. Public Participation
6. Investment Consultant Report – Mike Holycross, AndCo
 - a. 1st Quarter Performance Report
 - b. Proposed rebalance
7. Legal Report – Aaron Castle, VanOverbeke, Michaud & Timmony
 - a. Securities Litigation Policy - DRAFT
8. Agreement with Cutler Analytical Services
9. Upcoming Conferences
 - a. Constitution Capital Partners Annual Meeting – Palm Beach, FL – May 2nd – May 4th
 - b. 2022 Fall MAPERS Conference – Mackinac Island, MI – September 17th – 20th
 - c. ABS Global Investments 10th Annual Conference – Boston, MA – September 26th – 27th
 - d. TerraCap Annual Meeting – Naples, FL – October 5th – 7th
 - e. EnTrust Global Investment Summit – New York, NY – October 18th
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 or by calling (586) 469-5250.