



## 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, December 2, 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 September 9, 2021
4. Approval of Invoices
5. Public Participation
6. Investment Consultant Report – Mike Holycross, AndCo
  - a. 3<sup>rd</sup> Quarter Performance Report
  - b. Monthly Flash Report – October 2021
  - c. Market Value Update with Rebalance Recommendation
7. Legal Report – Aaron Castle, VMT Law
  - a. Yousif Capital Management – Acceptance of Assignment of WAM IMAs
8. 2021 ARC Payment Request – Stephen Smigiel
9. Unfinished Business
10. New Business
11. Adjournment

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