

## 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, March 8, 2018 at 8:00 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
  - -- December 13, 2017
- 4. Approval of Invoices
- 5. Public Participation
- 6. Legal Report
- 7. Investment Consultant Report
- 8. Unfinished Business
- 9. New Business
- 10. Adjournment

Stephen Smigiel, Secretary