



## 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 **Wednesday, May 15, 2019 at 1:00 p.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  
-- March 11, 2019
4. Approval of Invoices
5. Public Participation
6. Investment Consultant Report
7. Legal Report
8. Unfinished Business
9. New Business
10. Adjournment

A handwritten signature in blue ink, appearing to read 'Stephen Smigiel', is written over a horizontal line.

Stephen Smigiel, Trustee

CC: Biondo, Miller, Schapka

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