



## 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, September 6, 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  
-- June 7, 2018
4. Approval of Invoices
5. Public Participation
6. Legal Report
7. Investment Consultant Report
  - a. AndCo 2<sup>nd</sup> Quarter Performance Report
8. Unfinished Business
9. New Business
10. Adjournment

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Stephen Smigiel, Trustee

CC: Biondo, Schapka

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