



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 19, 2019 at 7:45 a.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
 - May 15, 2019
4. Approval of Invoices
5. Public Participation
6. Investment Consultant Report
 - a. 2nd Quarter Performance Update
7. Legal Report
8. Unfinished Business
9. New Business
10. Adjournment

Stephen Smigiel, Trustee

CC: Biondo, Miller, Schapka

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