



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 12, 2019 at 2:00 p.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 from September 19, 2019
4. Approval of Invoices
5. Public Participation
6. 2019 ARC Payment Request
7. Investment Consultant Report
 - a. 3rd Quarter Performance Update
8. Legal Report
9. Bloomfield Capital Income Fund V Proposed Amendment
10. EnTrust Global Investment Summit (Save the Date – March 12, 2020)
11. Unfinished Business
12. New Business
13. Adjournment

CC: Biondo, Miller, Schapka

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