



Macomb County Retiree Health Care Board

NOTICE OF MEETING

There will be a meeting of the **Retiree Health Care Board** on Thursday, December 20, 2018 at **8:00 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. Public Participation
4. Approval of Minutes
-- November 1, 2018
5. Approval of Invoices
7. Unfinished Business
8. New Business
9. Adjournment

CC: Biondo, Miller, Schapka

Members: Mark Deldin – Chair, Stephen Smigiel – Vice-Chair, Jim Carabelli, Veronica Klinefelt, Larry Rocca