



Macomb County Retiree Health Care Board

NOTICE OF MEETING

There will be a meeting of the **Retiree Health Care Board** on Wednesday, April 10, 2019 at **1:30 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
-- February 27, 2019
4. Public Participation
5. Investment Consulting Services Agreement – AndCo
6. Unfinished Business
7. New Business
8. Adjournment

CC: Biondo, Miller, Schapka

Members: Harold Haugh – Chair, Stephen Smigiel – Vice-Chair, Mark Deldin, Veronica Klinefelt, Larry Rocca