



Macomb County Retiree Health Care Board

NOTICE OF MEETING

There will be a meeting of the **Macomb County Retiree Health Care Board** as follows:

Date: Thursday, July 30, 2020

Time: 1:00 p.m.

Location: <https://macombcounty.webex.com/macombcounty/onstage/g.php?MTID=e38912a1d98eec184a14bd7c92391a6bd>

Conference Call Dial-in Number: 1-408-418-9388

Participant Passcode: 129 924 8895

With Executive Order 2020-4, Governor Whitmer declared a statewide state of emergency due to the spread of the novel coronavirus (COVID-19). This is a new strain of coronavirus that had not been previously identified in humans, can easily spread from person to person, and can result in serious illness or death. To mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this state's health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in-person contact, particularly in the context of large groups.

The meeting is being held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by dialing into the meeting at the conference call dial-in number provided above.

1. Call to Order
2. Adoption of Agenda
3. Election of Officers
 - a. Chair
 - b. Vice-Chair
4. Approval of Minutes from December 12, 2019
5. Approval of Invoices
6. Public Participation
7. 2017 Retiree Health Care Valuation – Louise Gates, GRS
8. Investment Consultant Report – Mike Holycross, AndCo
 - a. DRAFT Investment Policy Statement
 - b. Distressed Debt Review Search Book
 - c. Monthly Flash Report and Rebalance Proposal
10. Legal Report – Aaron Castle, VMT
11. Unfinished Business
12. New Business
13. Adjournment

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