



Macomb County Retiree Health Care Board

NOTICE OF MEETING

There will be a meeting of the **Retiree Health Care Board** on Thursday, December 12, 2019 at **2:30 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 from October 16, 2019
4. Approval of Invoices
5. Public Participation
6. Investment Transition
 - a. EnTrust Global – Special Opportunities Fund IV
 - b. Bloomfield Capital – Fund V
7. Legal Report
8. EnTrust Global Investment Summit (Save the Date – March 12, 2020)
9. Unfinished Business
10. New Business
11. Adjournment

CC: Biondo, Miller, Schapka

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