



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, January 28, 2021

Time: 11:00 a.m.

Location: <https://macombcounty.webex.com/macombcounty/onstage/g.php?MTID=ee57c3541f4d59b01a3531ccb9b385737>

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

Participant Passcode: 179 862 9452

To mitigate the spread of the novel coronavirus (COVID-19), a new strain of coronavirus that had not been previously identified in humans which can easily spread from person to person and can result in serious illness or death, the meeting is being held electronically in accordance with Section 3a 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 (or virtual meeting internet address) provided above.

1. Call to Order
2. Election of Officers
 - a. Chair
 - b. Vice-Chair
3. Adoption of Agenda
4. Approval of Minutes from December 17, 2020
5. Approval of Invoices
6. Public Participation
7. 2018 Retiree Health Care Valuation – Louise Gates, Gabriel Roeder Smith & Company
8. Investment Consultant Report – Mike Holycross, AndCo
9. Legal Report – Aaron Castle, VMT Law
10. Unfinished Business
11. New Business
12. Adjournment

Members: Harold Haugh, Stephen Smigiel, Mark Deldin, Joe Sabatini, Larry Rocca