



# Macomb County

## Retiree Health Care Board

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Harold Haugh, Chair  
Stephen Smigiel, Vice-Chair

Mark Deldin  
Larry Rocca  
Joe Sabatini

### NOTICE OF MEETING

There will be a meeting of the **Macomb County Retiree Health Care Board** on **Thursday, March 10, 2022 at 10:00 a.m.** in the Administration Building, **9<sup>th</sup> Floor Committee Room**, located at 1 South Main Street, Mount Clemens, Michigan.

1. Call to Order
2. Adoption of Agenda
3. Election of Officers
  - a. Chair
  - b. Vice-Chair
4. Approval of Minutes from December 15, 2021
5. Approval of Invoices
6. Public Participation
7. 2019 Retiree Health Care Valuation presentation – Louise Gates, GRS Consulting
8. Investment Consultant Report – Mike Holycross, AndCo Consulting
  - a. 4<sup>th</sup> Quarter Performance Report
  - b. Private Equity Co-Investment Overview
  - c. Core Real Estate Manager Analysis
9. Legal Report – Aaron Castle, VanOverbeke, Michaud & Timmony
  - a. Michigan Attorney General Opinion #7318
10. Correspondence from Treasurer's Office – Larry Rocca, Treasurer and Trustee
11. MAPERS Spring 2022 Conference – May 21<sup>st</sup> to 24<sup>th</sup> – Grand Traverse Resort
12. Unfinished Business
13. New Business
14. Adjournment

*The Macomb County Retiree Health Care Board does not discriminate on the basis of disability in admission or access to its programs, activities, or services as required by Title II of the Americans with Disabilities Act of 1990. If you require further information or need to request an accommodation under the Americans with Disabilities Act, please contact us by email at [MCERS@macombgov.org](mailto:MCERS@macombgov.org) or by calling (586) 469-5250.*