



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: Wednesday, May 12, 2021

Time: 2:30 p.m.

Location: <https://macombcounty.webex.com/macombcounty/onstage/g.php?MTID=eec093c162236d6e74e696bfa568b1f00>

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

Participant Passcode: 173 426 5142

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 the local state of emergency declared by the City of Mount Clemens 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 and Roll Call
2. Adoption of Agenda
3. Approval of Minutes from January 28, 2021
4. Approval of Invoices
5. Public Participation
6. Investment Consultant Report – Mike Holycross, AndCo
7. Legal Report – Aaron Castle, VMT Law
8. Unfinished Business
9. New Business
10. Adjournment

Members: Harold Haugh – Chair, Stephen Smigiel – Vice-Chair, Mark Deldin, Joe Sabatini, Larry Rocca