



# 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 SPECIAL MEETING

There will be a special meeting of the **Macomb County Retiree Health Care Board** on **Thursday, June 23, 2022 at 9:30 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. Approval of Minutes from March 10, 2022
4. Approval of Invoices
5. Public Participation
6. Proposed Rebalance – Mike Holycross, AndCo Consulting
7. Unfinished Business
8. New Business
9. 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.*