



Macomb County

Retiree Health Care Board

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 **Tuesday, July 12, 2022** immediately following the **Intermediate Trust Board** meeting 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 June 23, 2022
4. Approval of Invoices
5. Public Participation
6. Investment Consultant Report – Mike Holycross, AndCo Consulting
 - a. AndCo Consulting Fee Update
 - b. 1st Quarter 2022 Performance Report
7. Legal Report – Aaron Castle, VanOverbeke, Michaud & Timmony
 - a. Securities Litigation discussion
8. Agreement with Cutler Analytical Services
9. Upcoming Conferences
 - a. TerraCap Annual Meeting – October 5th-7th – Naples, FL
 - b. EnTrust Global Investment Summit – October 18th – New York, NY
10. Unfinished Business
11. New Business
12. 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 or by calling (586) 469-5250.