



Macomb County Retiree Health Care Board

NOTICE OF MEETING

There will be a meeting of the **Macomb County Retiree Health Care Board** on **Thursday, December 2, 2021 at 10:00 a.m.** 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 September 9, 2021
4. Approval of Invoices
5. Public Participation
6. Experience Study presentation – Louise Gates, GRS Consulting
7. Investment Consultant Report – Mike Holycross, AndCo
 - a. 3rd Quarter Performance Report
 - b. Monthly Flash Report
 - c. Market Value Update with Rebalance Recommendation
8. Legal Report – Aaron Castle, VMT Law
9. Unfinished Business
10. New Business
11. Adjournment