



Macomb County Retiree Health Care Board

Harold Haugh
Stephen Smigiel

Mark Deldin
Larry Rocca
Joe Sabatini

NOTICE OF MEETING

There will be a meeting of the **Macomb County Retiree Health Care Board** on **Tuesday, February 7, 2023** 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. Election of Officers
 - a. Chair
 - b. Vice-Chair
3. Adoption of Agenda
4. Approval of Minutes from December 7, 2022
5. Approval of Invoices
6. Public Participation
7. Investment Consultant Report – Mike Holycross
8. Analyst Report – Gary Cutler
9. Legal Report – Aaron Castle
 - a. Secure Act 2.0
10. Upcoming Conferences
 - a. Franklin Park Annual Meeting – Philadelphia, PA – April 26-27, 2023
 - b. MAPERS One-Day Seminar – Troy, MI – March 3, 2023
11. Unfinished Business
12. New Business
13. 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.