



# Macomb County Retiree Health Care Board

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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 **Thursday, September 21, 2023 at 2:15 p.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 June 13, 2023
4. Approval of Invoices
5. Public Participation
6. Investment Consultant Report – Mike Holycross
  - a. Market Value Rebalance recommendation
7. Analyst Report – Gary Cutler
8. Legal Report – Aaron Castle
9. Unfinished Business
10. New Business
11. 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.*