



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, December 5, 2023 at 2:00 p.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 21, 2023
4. Approval of Invoices
5. Public Participation
6. Investment Consultant Report – Mike Holycross
 - a. 3rd Quarter Performance Report
 - b. Market Value Rebalance recommendation
7. Analyst Report – Gary Cutler
8. Legal Report – Aaron Castle
9. Upcoming Conferences
 - a. TerraCap 2024 Annual Meeting – Naples, FL – February 28th – March 1st
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.