



Macomb County Intermediate Retirees' Medical Benefits Trust Board

Donald Brown, Chair
Mark Deldin
Stephen Smigiel

Harold Haugh, Vice-Chair
Larry Rocca

NOTICE OF MEETING

There will be a meeting of the **Macomb County Intermediate Retirees' Medical Benefits Trust Board** on **Thursday, February 22, 2024 at 8:00 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 December 5, 2023
4. Approval of Invoices
5. Public Participation
6. Investment Consultant Report – Mike Holycross
 - a. Alidade Capital Fund IV extension request
 - b. DRAFT Investment Policy Statement – January 2024
 - c. AndCo / Mariner LLC Positive Consent Form
 - d. AndCo Fee increase memo
 - e. Market Value Update as of February 8, 2024
7. Analyst Report – Gary Cutler
8. Legal Report – Aaron Castle
 - a. DRAFT OMA – Electronic Meeting Attendance Policy
 - b. PG&E Settlement Offer
9. Upcoming Conferences
 - a. MAPERS Spring 2024 Conference – Soaring Eagle, Mount Pleasant – May 18-21, 2024
10. Unfinished Business
11. New Business
12. Adjournment

The Macomb County Intermediate Retirees' Medical Benefits Trust 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.