



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 **Thursday, February 22, 2024 at 10:00 a.m.** in the 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
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. DRAFT Investment Policy Statement – January 2024
 - b. AndCo / Mariner LLC Positive Consent Form
 - c. AndCo Fee increase memo
 - d. 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. Securities Litigation discussion
9. Upcoming Conferences
 - a. MAPERS Spring 2024 Conference – Soaring Eagle, Mount Pleasant – May 18-21, 2024
10. Unfinished Business
11. New Business

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.

12. Adjournment

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