

**City of Madison Heights
Police & Fire Retiree Health Care Trust Board
31313 Brush Street
Madison Heights, MI 48071
Regular Meeting Agenda
Tuesday, March 21, 2023, 8:30 a.m.**

AGENDA:

1. Call to Order at 8:30 a.m.
2. Roll Call
3. Approval of Minutes of Special Meeting of December 7, 2022
4. Meeting Open to the Public
5. GRS – Review OPEB Actuarial Valuation as of June 30, 2022
6. Morgan Stanley\Graystone Review Investment Report
7. New Business
8. Adjournment

The 2023 meetings of the Police and Fire Retiree Health Care Board are scheduled for:

Tuesday, April 18, 2023 at 8:30 a.m.

Tuesday, July 18, 2023 at 8:30 a.m.

Tuesday, October 17, 2023 at 8:30 a.m.

The Police & Fire Retiree Health Care Trust 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 Linda Kunath by email at: lindakunath@madison-heights.org or by calling 248-583-0845.