

**City of Madison Heights
Police & Fire Retiree Health Care Trust Board
31313 Brush Street
Madison Heights, MI 48071
Special Meeting Agenda
Wednesday, August 12, 2026, 8:30 a.m.**

AGENDA:

1. Call to Order following Police and Fire Retirement Board Meeting
2. Roll Call
3. Approval of Minutes of the Special Meeting of June 16, 2026
4. Meeting Open to the Public
5. Morgan Stanley\Graystone Review Investment Report
6. New Business
7. Adjournment

Police & Fire Retiree Health Care Trust Board 2026 meetings schedule:

2026 MEETING SCHEDULE			
Tuesday, February 17, 2026	at 8:30 a.m.	Tuesday, July 21, 2026	at 8:30 a.m.
Tuesday, April 21, 2026	at 8:30 a.m.	Tuesday, October 20, 2026	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.