

**City of Madison Heights
Police & Fire Retiree Health Care Trust Board
31313 Brush Street
Madison Heights, MI 48071
Regular Meeting Agenda
Tuesday, February 18, 2025, 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 November 19, 2024
4. Meeting Open to the Public
5. GRS Retirement System Actuarial Valuation Report June 30, 2024
6. Morgan Stanley\Graystone Review Investment Report
7. New Business
8. Adjournment

The 2025 meetings of the Police & Fire Retiree Health Care Trust Board are scheduled for:

2025 MEETING SCHEDULE
Tuesday, February 18, 2025 at 8:30 a.m.
Tuesday, April 15, 2025 at 8:30 a.m.
Tuesday, July 15, 2025 at 8:30 a.m.
Tuesday, October 21, 2025 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.