

**City of Madison Heights
Police & Fire Retiree Health Care Trust Board
300 W. 13 Mile Rd
Madison Heights, MI 48071
Special Meeting Agenda
Tuesday, August 20, 2024, 8:30 a.m.**

AGENDA:

1. Call to Order following Police & Fire Retirement Board Meeting
2. Roll Call
3. Approval of Minutes of the Special Meeting of May 21, 2024
4. Meeting Open to the Public
5. Morgan Stanley\Graystone Review Investment Report
6. New Business
7. Adjournment

The 2024 meetings of the Police & Fire Retiree Health Care Trust Board are scheduled for:

2024 MEETING SCHEDULE
Tuesday, February 20, 2024 at 8:30 a.m.
Tuesday, April 16, 2024 at 8:30 a.m.
Tuesday, July 16, 2024 at 8:30 a.m.
Tuesday, October 15, 2024 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.