

**City of Madison Heights  
General Retiree Health Care Trust Board  
31313 Brush Street  
Special Meeting Agenda  
Tuesday, August 19, 2025, 8:30 a.m.**

AGENDA:

1. Call to Order following Police & Fire Retirement Health Care Trust Board Meeting
2. Roll Call
3. Approval of Minutes of the Regular Meeting of July 15, 2025
4. Meeting Open to the Public
5. Morgan Stanley\Graystone Review Investment Report
6. New Business
7. Adjournment

The 2025 meetings of the General 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 General 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](mailto:lindakunath@madison-heights.org) or by calling 248-583-0845.