

**City of Madison Heights
Police & Fire Retiree Health Care Trust Board
31313 Brush Street
Special Meeting Agenda
Wednesday, December 7, 2022, 8:30 a.m.**

AGENDA:

1. Call to Order following Police and Fire Retirement Board Meeting
2. Roll Call
3. Approval of Minutes of Regular Meeting of October 19, 2022
4. Meeting Open to the Public
5. Morgan Stanley\Graystone Review Investment Report
6. Review of Investment Policy Statement
7. New Business
8. Adjournment

The Police & Fire Retirement System 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 248-583-0846.

POSTED:

TIME:

*City of Madison Heights
300 West Thirteen Mile
Madison Heights,
Oakland County, Michigan 48071
(248) 583-0826*