

**City of Madison Heights  
Police & Fire Retiree Health Care Trust Board  
31313 Brush Street  
Madison Heights, MI 48071  
Special Meeting Agenda  
Friday, May 12, 2023, 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 April 18, 2023
4. Meeting Open to the Public
5. Morgan Stanley\Graystone Review Investment Report
6. New Business
7. Adjournment

The 2023 meetings of the Police and Fire Retiree Health Care Board are scheduled for:

Tuesday, July 18, 2023 at 8:30 a.m.

Tuesday, October 17, 2023 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](mailto:lindakunath@madison-heights.org) or by calling 248-583-0845.