

**City of Madison Heights
Police & Fire Retiree Health Care Trust Board
31313 Brush Street
Madison Heights, MI 48071
Special Meeting Agenda
Tuesday, November 19, 2024, 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 August 20, 2024
4. Meeting Open to the Public
5. Morgan Stanley\Graystone Review Investment Report
6. Discuss Proposed Meeting Dates 2025
7. New Business
8. Adjournment

The 2024 meetings of the General 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.