City of Madison Heights Police & Fire Retiree Health Care Trust Board 31313 Brush Street Madison Heights, MI 48071 Regular Meeting Agenda Tuesday, September 19, 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 the Regular Meeting of July 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:

2023 MEETING SCHEDULE

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 or by calling 248-583-0845.