



**AGENDA OF THE CITY OF ROYAL OAK  
RETIREE HEALTH CARE INVESTMENT BOARD MEETING  
Monday – February 4, 2019**

**Immediately following the Retirement Board Meeting at approx. 8:30 AM  
City hall conference room 309 - Royal Oak MI**

- 1) PUBLIC COMMENT**
- 2) REQUEST THAT THE BOARD APPROVE THE MINUTES FOR JANUARY 7, 2019**
- 3) INVESTMENTS**

Market value and performance update presented by Brian Green (to be distributed at meeting)  
*Request that the Board receive and file.*

PGIM Real Estate PRISA II Fourth Quarter 2018 Performance Report (enclosed)  
*Request that the Board receive and file.*

Seizert Capital Partners Directions 4Q18 as of December 31, 2018 (enclosed)  
*Request that the Board receive and file.*

Seizert Capital Partners Quarterly Report dated December 31, 2018 (enclosed)  
*Request that the Board receive and file.*
- 4) LEGAL**
- 5) OTHER**
- 6) ADJOURN**

Next regular meeting (first Monday of each month) is scheduled for immediately following the retirement system board meeting at approximately 8:30 am Monday – March 4<sup>th</sup>, 2019 at City Hall room 309  
*Request that the Board establish the next meeting.*