



**AGENDA OF THE CITY OF ROYAL OAK
RETIREE HEALTH CARE INVESTMENT BOARD MEETING
Friday – April 12, 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 MARCH 11, 2019**
- 3) INVESTMENTS**
Market value and performance update presented by Brian Green
(March 31, 2019 report enclosed)
Request that the Board receive and file.

Memo from Brian Green at AndCo dated 3/13/19, which provides an update on the
Status of Trust Investments (memo enclosed)
Request that the Board receive and file.
- 4) LEGAL**
- 5) OTHER**

Healthcare fund line-item budget for fy19-20 (enclosed)
Request that the Board accept the recommended budget for fy19-20.
- 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 –
May 6th, 2019 at City Hall room 309
Request that the Board establish the next meeting.