

**NOTICE OF RETIREE HEALTH CARE INVESTMENT BOARD MEETING (Amended)**

The Royal Oak Retiree Health Care Investment Board will hold at 8:30a.m. on Tuesday April 14, 2020

On March 10, 2020, Governor Whitmer issued Executive Order 2020-04, which declared a state-wide state of emergency due to the spread of the novel coronavirus (COVID-19). COVID-19 is a new strain of coronavirus that had not been previously identified in humans, can spread easily from person to person, and can result in serious illness or death. To mitigate the spread of COVID-19, to protect the public health, and provide essential protections to vulnerable Michiganders, it is crucial that all Michiganders take steps to limit in-person contact. The critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. Therefore, the April 14 Royal Oak Retiree Health Care Investment Board Meeting will be held electronically, in compliance with the Open Meetings Act and Executive Order 2020-15, as issued by Governor Whitmer on March 18, 2020.

Members of the public can watch the meeting on WROK's live web stream

<https://videoplayer.telvue.com/player/aOt1ijYvW4lQawSCE8Goebgvo0CdBFwN/stream/410>

Members of the public may participate in the meeting electronically by providing public comment on any city-related matter, whether on the agenda or not, by leaving a recorded comment at 248-246-3411 between the hours of 8:30 and 9:30p.m. on Monday, April 13, 2020. Recorded comments will be played for the retirement board during the public comment portion of the agenda.

Members of the public can also contact members of the retirement board to provide input or ask questions on any business that will come before the retirement board at the meeting via e-mail as follows:

- [ccdubuc@romi.gov](mailto:ccdubuc@romi.gov)
- [ccgibbs@romi.gov](mailto:ccgibbs@romi.gov)
- [leec@romi.gov](mailto:leec@romi.gov)
- [bretn@romi.gov](mailto:bretn@romi.gov)
- [gillamd@romi.gov](mailto:gillamd@romi.gov)
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Anyone wishing to participate in the meeting who needs special assistance under the Americans with Disabilities Act (ADA) is asked to contact Judy Davids, Community Engagement Specialists at 248-763-3036 by Monday April 13, 4:30p.m. so that appropriate arrangements can be made.

**Agenda**  
**Royal Oak Retiree Health Care Investment Board of Trustees Meeting**  
**Tuesday, April 14, 2020 at 8:30a.m.**

**\*8:30p.m. to 9:30p.m. Monday April 13 Public Comment Phone in 248-246-3411 (details listed below)**

**1) Public Comment**

\*To participate in public comment please call 248-246-3411 on Monday April 13 between the hours of 8:30p.m. and 9:30p.m.

The chair will open the public comment portion of the meeting and your recorded phone message will be played as part of the meeting broadcast. Public comment will be limited to three-minutes per person.

- If you exceed the three-minute limit only the first three-minutes will be played for the meeting broadcast.
- If you call in multiple times only your first comment will be played.

**2) Request That the Board Approve the Agenda for April 14, 2020**

**3) Request That the Board Approve the Minutes for March 11, 2020**

**4) INVESTMENTS**

Market value and performance update presented by Brian Green with AndCo Investments (enclosed)

*Request that the Board receive and file.*

PGIM Real Estate Prisa II LP Newsletter

*Request that the Board receive and file.*

PGIM Real Estate Prisa II 4Q 2019 Report

*Request that the Board receive and file.*

PGIM Real Estate Distribution Letter March 25, 2020

*Request that the Board receive and file.*

PGIM Real Estate Market Watch Prisa II FAQ Newsletter as of March 31, 2020

*Request that the Board receive and file.*

**5) LEGAL**

VanOverbeke, Michaud & Timmony, P.C. 4-1-2020 Memo re: CARES Act

*Request that the Board receive and file.*

VanOverbeke, Michaud & Timmony, P.C. 4-6-2020 Memo re: FOIA Requests During State of Emergency

*Request that the Board receive and file.*

VanOverbeke, Michaud & Timmony, P.C. 3-24-2020 Memo re: Remote Public Meetings – COVID 19

*Request that the Board receive and file.*

**6) OTHER**

FY 2020-2021 training budget request – follow-up from March meeting

*Request that the board determine the amount of their training budget request for FY 2020 – 2021.*

**7) ADJOURN**

Next regular meeting (first Monday of each month) is scheduled for 8:30a.m. Monday, May 4, 2020 at city hall room 309

*Request that the Board establish the next meeting for May 4, 2020 at 8:30a.m.*