



**AGENDA OF THE CITY OF ROYAL OAK  
RETIREE HEALTH CARE INVESTMENT BOARD MEETING  
Monday – July 1, 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 JUNE 4, 2019**
- 3) INVESTMENTS**

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

PGIM Real Estate - Prisa II, LP Cash Flow Distribution – memo dated 6/24/19  
(enclosed)  
*Request that the Board receive and file.*

PGIM Real Estate – Prisa II May 2019 Advisory Council Meeting Report (enclosed)  
*Request that the Board receive and file.*

PGIM Real Estate – Prisa II May 2019 Advisory Council Meeting Minutes (enclosed)  
*Request that the Board receive and file.*
- 4) LEGAL**

Memo from Vanoverbeke, Michaud, & Timmony, P.C. dated June 18, 2019 regarding Michigan case update - Kendzierski, et al. v. Macomb County (enclosed)  
*Request that the Board receive and file.*
- 5) OTHER**

2019 Renewal Proposal for Fiduciary Liability Insurance from Union Services Agency dated June 26, 2019 (enclosed)
- 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 August 5, 2019 at City Hall room 309.  
*Request that the Board establish the next meeting.*