

AGENDA  
RETIREE HEALTH CARE BOARD OF TRUSTEES  
**ORGANIZATIONAL MEETING**  
MONDAY, FEBRUARY 12, 2024 – 3:00 P.M.  
125 EAST SECOND STREET — MONROE, MI 48161  
(734) 240-7003

- I. CALL TO ORDER BY LISA SANDERS, DEPUTY CLERK
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE LED BY LISA SANDERS, DEPUTY CLERK
- IV. ELECTION OF CHAIRPERSON
- V. ELECTION OF VICE-CHAIRPERSON
- VI. APPROVAL OF AGENDA (02/12/2024 Organizational Meeting)
- VII. APPROVAL OF MINUTES (11/13/2023 Regular Meeting)
- VIII. PUBLIC COMMENT
- IX. COMMUNICATIONS
- X. OLD BUSINESS
- XI. NEW BUSINESS
  1. 2024 Conflict of Interest Statements
    - a. Review, execute and place on file
  2. December 31, 2023 Performance Report
  3. Rebalance Recommendation/Cash Flow Review
  4. Monroe County Retiree Health Care Consolidated Report as of December 31, 2023 and January 31, 2024, from 5<sup>th</sup>/3<sup>rd</sup> Bank allocated market values of the RHC Trust among the County, Road Commission and Mental Health Authority.
  5. AndCo Consulting Fee Request
  6. AndCo/Mariner Consent

- XII. PUBLIC COMMENT
- XIII. MEMBERS TIME
- XIV. INFORMATION
- XV. NEXT MEETING –May 13, 2024 at 3:00 p.m.
- XVI. ADJOURNMENT

The County of Monroe will provide necessary auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials at the meeting to individuals with disabilities upon one week's notice to the County of Monroe. Individuals with disabilities requiring auxiliary aids or services should contact the County of Monroe by writing or calling the following: Human Resources - 125 East Second Street, Monroe, MI 48161 - Voice (734) 240-7295 or visit our website at [www.co.monroe.mi.us](http://www.co.monroe.mi.us).