



RETIREE HEALTH CARE BOARD MEETING

September 10, 2025, 3:00 PM

Immediately following the Pension Board meeting
Administrative Conference Room,
1827 N. Squirrel Road, Auburn Hills MI 48326

AGENDA

1. **CALLED TO ORDER**
2. **ROLL CALL**
3. **CONSENT AGENDA**
 - 3a. To approve the regular meeting minutes of June 11, 2025.
 - 3b. To approve the payment to Mariner in the amount of \$6,630.75 for services rendered in the third quarter 2025.
 - 3c. To approve the payment to VMT Law in the amount of \$434.70 for services rendered from January 1, 2025 – June 30, 2025.

MOTION - To approve the Consent Agenda as submitted.
4. **UNFINISHED BUSINESS**
5. **NEW BUSINESS**
 - 5a. 2025 Second Quarter Investment Performance Report
MOTION - To receive and file Mariner 2025 Second Quarter Investment Performance Report.
 - 5b. Market Value Update / Recommended Rebalance for RHC
MOTION – To adopt the rebalance as recommended.
 - 5c. Presentation of Actuarial Valuation.
MOTION – To receive and file the actuary report.
 - 5d. Actuarial Experience Study
 - 5e. Discussion on Actuarial Audit
6. **OPEN BUSINESS**
7. **LEGISLATIVE**
8. **PUBLIC COMMENT**
9. **ADJOURNMENT**

Meeting minutes are on file in the City Clerk's Office. NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248.370.9402 at least 48 hours prior to the meeting.