



RETIREE HEALTH CARE BOARD MEETING

December 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 September 10, 2025.
 - 3b. To approve the payment to Mariner in the amount of \$6,630.75 for services rendered in the fourth quarter 2025.
 - 3c. To approve the payment to Milliman in the amount of \$6,350.00 for the OPEB Actuarial Valuation Report as of December 31, 2024.
 - 3d. To approve the 2026 meeting schedule as presented.
 - 3e. To approve the Milliman Statement for 2026.

MOTION - To approve the Consent Agenda as submitted.
4. **UNFINISHED BUSINESS**
5. **NEW BUSINESS**
 - 5a. 2025 Third Quarter Investment Performance Report
MOTION - To receive and file Mariner 2025 Third Quarter Investment Performance Report.
 - 5b. Market Value Update (no rebalance action needed)
MOTION – To receive and file the Market Value Update
 - 5c. Mariner Consulting Fee Request
MOTION – To approve the Mariner fee increase request.

OR

MOTION – To receive & file the Mariner fee increase request.
6. **OPEN BUSINESS**
7. **LEGISLATIVE**
8. **PUBLIC COMMENT**
9. **ELECTION OF CHAIRPERSON**
10. **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.