



RETIREE HEALTH CARE BOARD MEETING

March 11, 2026, 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 December 10, 2025.
 - 3b. To approve the payment to Mariner in the amount of \$6,829.75 for services rendered in the first quarter 2026.
 - 3c. To approve the payment to Vanoverbeke, Michaud, & Timmony, PC in the amount of \$383.40 for services rendered from July 1, 2025 through December 31, 2025.
MOTION - To approve the Consent Agenda as submitted.
4. **UNFINISHED BUSINESS**
5. **NEW BUSINESS**
 - 5a. 2025 Fourth Quarter Investment Performance Report
MOTION - To receive and file Mariner 2025 Fourth Quarter Investment Performance Report.
 - 5b. Market Value Update / Recommended Rebalance for RHC
MOTION – To adopt the rebalance as recommended.
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.