



RETIREE HEALTH CARE BOARD MEETING

June 10, 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 March 11, 2026.
 - 3b. To approve the payment to Mariner in the amount of \$6,829.75 for services rendered in the second quarter 2026.
 - 3c. To approve the payment to Vanoverbeke, Michaud, & Timmony, PC in the amount of \$617.70 for services rendered from January 1, 2026 – March 31, 2026.
MOTION - To approve the Consent Agenda as submitted.
4. **UNFINISHED BUSINESS**
5. **NEW BUSINESS**
 - 5a. 2026 First Quarter Investment Performance Report, by Brian Green, Mariner
MOTION - To receive and file Mariner 2026 First Quarter Investment Performance Report.
 - 5b. June Performance Update, by Brian Green, Mariner
MOTION - To receive and file the June Performance Update.
 - 5c. Discussion of Fifth Third Institutional Services and Comerica Institutional Fiduciary Services merger.
 - 5d. 2025 Review by Jack Chmielewski, Milliman
 - 5e. Review of Actuarial Consulting Services Request for Information Responses
 - 5f. Review of firms for RHC 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.