



RETIREE HEALTH CARE BOARD MEETING

September 9, 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 June 10, 2026.
 - 3b. To approve the payment to Mariner in the amount of \$6,829.75 for services rendered in the third quarter 2026.
MOTION - To approve the Consent Agenda as submitted.
4. **UNFINISHED BUSINESS**
5. **NEW BUSINESS**
 - 5a. 2026 Second Quarter Investment Performance Report, by Brian Green, Mariner
MOTION - To receive and file Mariner 2026 Second Quarter Investment Performance Report.
 - 5b. September Performance Update, by Brian Green, Mariner
MOTION - To receive and file the September Performance Update.
 - 5c. Update on new contract with Milliman.
 - 5d. Update on RHC audit of Actuary.
6. **OPEN BUSINESS**
7. **LEGISLATIVE**
8. **PUBLIC COMMENT**
9. **ADJOURNMENT**