



**AGENDA OF THE CITY OF ROYAL OAK
RETIREE HEALTH CARE INVESTMENT BOARD MEETING
Monday – January 7, 2019**

**Immediately following the Retirement Board Meeting at approx. 8:30 AM
City hall conference room 309 - Royal Oak MI**

- 1) PUBLIC COMMENT**
- 2) REQUEST THAT THE BOARD APPROVE THE MINUTES FOR DECEMBER 3, 2018**
- 3) INVESTMENTS**

Market value and performance update presented by Brian Green (to be distributed at meeting)
Request that the Board receive and file.

November 30, 2018 Investment performance report presented by Brian Green (enclosed)
Request that the Board receive and file.

PGIM Real Estate PRISA II- Fall 2018 Advisory Council Meeting Minutes (enclosed)
Request that the Board receive and file.

PGIM Real Estate PRISA II Advisory Council Meeting dated November 14, 2018 (enclosed)
Request that the Board receive and file.
- 4) LEGAL**
- 5) OTHER**

Revenue and expenditure (audited) variance report for year-ending June 30, 2018 (enclosed).
Request that the Board receive and file.
- 6) ADJOURN**

Next regular meeting (first Monday of each month) is scheduled for immediately following the retirement system board meeting at approximately 8:30 am Monday – February 4th, 2019 at City Hall room 309
Request that the Board establish the next meeting.