

**AGENDA OF THE CITY OF ROYAL OAK  
RETIREE HEALTH CARE INVESTMENT BOARD MEETING  
Monday – February 3, 2020**

**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 AGENDA FOR FEBRUARY 3, 2020**
- 3) **REQUEST THAT THE BOARD APPROVE THE MINUTES FOR JANUARY 6, 2020**
- 4) **INVESTMENTS**

Market value and performance update presented by Brian Green with AndCo Investments  
(Report to be provided at meeting)  
*Request that the Board receive and file.*

PGIM Real Estate Asset & Investment Report 4Q2019 (enclosed)  
*Request that the Board receive and file.*

PGIM Real Estate – Prisa II Flash Report 4Q2019 (enclosed)  
*Request that the Board receive and file.*

Seizert Capital Partners (SCP) Report 4Q2019 (enclosed)  
*Request that the Board receive and file.*
- 5) **LEGAL**

None
- 6) **OTHER**

In accordance with policy (Advisor and Consultant Review Policy-enclosed) - Discussion of RFI for consultant services - legal
- 7) **ADJOURN**

Next regular meeting (first Monday of each month) is scheduled for immediately following the retirement system board meeting at approximately 8:30 am on Monday March 2, 2020 at City Hall room 309.  
*Request that the Board establish the next meeting.*