

NOTICE OF RETIREE HEALTH CARE INVESTMENT BOARD OF TRUSTEES MEETING

The Royal Oak Retiree Health Care Investment Board of Trustees will hold a meeting at
Approximately 8:30a.m*. on Friday, April 16, 2021

*immediately following the retirement system board of trustees meeting

COVID-19 is a new strain of coronavirus that had not been previously identified in humans, can spread easily from person to person, and can result in serious illness or death. To mitigate the spread of COVID-19, to protect the public health, and provide essential protections to vulnerable Michiganders, it is crucial that all Michiganders take steps to limit in-person contact. The critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. Conducting the April 16, 2021 Royal Oak Retiree Health Care Investment Board of Trustees meeting in person would risk the personal health or safety of members of the public and/or the retiree health care investment board of trustees. Therefore, the meeting will be held electronically, in compliance with PA 228 and PA 254 of 2020 and procedures established by the Royal Oak City Commission.

Members of the public can participate in the meeting on Zoom Webinar using:
Meeting ID 837 4573 9614 and password 099456

- **Online** <https://us02web.zoom.us/j/83745739614?pwd=d3lvYk1vL2dlcmdXYkFXRG11OXFNQT09>
 - **iPhone:** 1 929 205 6099 or 1 301 715 8592
- **Phone:** 1 929 205 6099 or 1 301 715 8592 or 1 312 626 6799 or 1 669 900 6833 or 1 253 215 8782 or 1 346 248 7799

Members of the public can also contact members of the retiree health care investment board to provide input or ask questions on any business that will come before the retiree health care investment board of trustees at the meeting via e-mail as follows:

- ccdubuc@romi.gov
- cchunt@romi.gov
- leec@romi.gov
- bretn@romi.gov

Anyone wishing to participate in the meeting who needs special assistance under the Americans with Disabilities Act (ADA) is asked to contact Carol Schwanger, city manager's executive assistant at 248-246-3203 by 12:00p.m. on Wednesday, April 14, 2021, so that appropriate arrangements can be made.

Agenda

Royal Oak City Retiree Health Care Investment Board of Trustees Meeting
City Hall, 203 South Troy Street
Royal Oak, MI 48067

Friday, March 19, 2021 at 8:30a.m.*

***Approximated time – immediately following the retirement system board meeting**

Zoom Webinar

Meeting 837 4573 9614 and password 099456

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1. Call to Order | Roll Call

2. Public Comment

3. Approval of Agenda April 16, 2021

4. Approval of Minutes March 19, 2020

5. Investments

Market value and performance update presented by Brian Green with AndCo Investments (enclosed)
Request that the Board receive and file.

PGIM Real Estate Prisa II LP Distribution letter dated March 26, 2021 (enclosed)
Request that the Board receive and file.

PGIM Real Estate Quarterly Insights – United States, 1Q 2021 (enclosed)
Request that the Board receive and file.

6. Legal –

VanOverbeke, Michaud & Timmony, P.C. memo re: Public Meetings – COVID-19, dated April 1, 2021 (enclosed)
Request that the Board receive and file.

7. Other Business

Annual advisor and consultant review – In accordance with Board policy, each year compare one existing advisors/consultants is reviewed along with prospective advisors/consultants. The investment advisor is due for review – continue discussion from last month's meeting.

FY 2021-2022 training budget request

Request that the board determine the amount of their training budget request for FY 2021 – 2022.

8. Adjournment and Next Meeting - Request the board schedule the next meeting the third Friday of the month – May 21, 2021 at 8:30a.m. (Location Zoom Webinar)

