

**NOTICE OF RETIREE HEALTH CARE INVESTMENT BOARD MEETING**

The Royal Oak Retiree Health Care Investment Board will hold at  
8:30a.m. on Friday, October 16, 2020

On April 1, 2020, Governor Whitmer issued Executive Order 2020-33, which declared both a state of emergency and a state of disaster across the State of Michigan due to the spread of the novel coronavirus (COVID-19). 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. Therefore, the October 16, 2020 Retiree Health Care Investment Board Meeting will be held electronically, in compliance with the Open Meetings Act and Executive Order 2020-154, as issued by Governor Whitmer on July 17, 2020.

Members of the public can watch the meeting on WROK's live web stream  
<https://www.romi.gov/523/Live-Stream-and-Video-on-Demand>

Members of the public may participate in the meeting electronically by providing public comment on any retiree health care investment board-related matter, whether on the agenda or not, by leaving a recorded comment at 248-246-3411 between the hours of 7:00 and 8:00p.m. on Thursday, October 15 2020. Recorded comments will be played for the retiree health care investment board during the public comment portion of the agenda.

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 at the meeting via e-mail as follows:

- [ccdubuc@romi.gov](mailto:ccdubuc@romi.gov)
- [leec@romi.gov](mailto:leec@romi.gov)
- [bretn@romi.gov](mailto: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 Executive Assistant at 248-246-3203 by 4:30p.m. on Wednesday, October 14, 2020, so that appropriate arrangements can be made.

## Agenda

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

### **Broadcast from City Commission Room 121**

<https://www.romi.gov/523/Live-Stream-and-Video-on-Demand>

**Friday, October 16, 2020 at 8:30a.m.**

**\*7:00p.m. to 8:00p.m. Thursday, October 15, 2020**

**Public Comment Phone in 248-246-3411 (details listed below)**

- 1) Roll Call
- 2) **Public Comment\***

\*To participate in public comment please call 248-246-3411 on Thursday, October 15, 2020 between the hours of 7:00 and 8:00p.m.

The chair will open the public comment portion of the meeting and your recorded phone message will be played as part of the meeting broadcast. Public comment will be limited to three-minutes per person.

- If you exceed the three-minute limit only the first three-minutes will be played for the meeting broadcast.
- If you call in multiple times only your first comment will be played.

- 3) **Request That the Board Approve the Agenda for October 16, 2020**
- 4) **Request That the Board Approve the Minutes for September 10, 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 September 25, 2020 (enclosed)  
*Request that the Board receive and file.*

### 6) **Legal**

None

### 7) **Other**

AndCo LLC – Political Contribution Disclosure Form completed and returned (enclosed)  
*Request that the Board receive and file.*

AndCo LLC – Compensation Disclosure Form completed and returned (enclosed)  
*Request that the Board receive and file.*

Gabriel, Roeder, Smith & Company – Political Contribution Disclosure Form completed & returned (enclosed)  
*Request that the Board receive and file.*

VanOverbeke, Michaud and Timmony, P.C. – Political Contribution Disclosure Form completed & returned (enclosed)

*Request that the Board receive and file.*

**8) Adjourn**

Next regular meeting (third Friday of each month) is scheduled to immediately follow the retirement board meeting at approximately 8:30 am Friday, November 20, 2020

*Request that the Board establish the next meeting for November 20, 2020.*