

AGENDA
RETIREE HEALTH CARE BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, JUNE 23, 2026 – 12:00 P.M.
840 SOUTH ROESSLER STREET, MONROE, MI 48161
(734) 240-7003

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
Led by Michael Grodi
- IV. APPROVAL OF AGENDA (06/23/2026 Special Meeting)
- V. APPROVAL OF MINUTES (05/11/2026 Regular Meeting)
- VI. PUBLIC COMMENT
- VII. COMMUNICATIONS
- VIII. OLD BUSINESS
 - 1. Trust Agreement Revisions

Suggested Action: Board Discretion

- IX. NEW BUSINESS
- X. PUBLIC COMMENT
- XI. MEMBERS TIME
- XII. INFORMATION
- XIII. NEXT MEETING – August 10, 2026
- XIV. ADJOURNMENT