

AMENDED
OPERATIONS COMMITTEE
MONROE COUNTY BOARD OF COMMISSIONERS
BOARD COMMITTEE ROOM
THURSDAY, JULY 16, 2026 — 5:30 P.M.
125 EAST SECOND STREET — MONROE, MI 48161
(734) 240-7003

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES (05/14/2026)
- VI. COMMITTEE BUSINESS
 - 1. Retiree Health Care Trust Agreement Revisions

Suggested Action: Motion to accept the communication, place it on file, and recommend/not recommend the full Board approve the Trust Agreement Revisions and adopt the revised Trust Agreement for the Retiree Health Care Board of Trustees. ROLL CALL

- 2. Pension Board Ordinance Revisions

Suggested Action: Motion to accept the communication, place it on file, and recommend/not recommend the full Board approve the Pension Board Ordinance Revisions and adopt the revised Ordinance for the Employees Retirement System. ROLL CALL

- VII. NEW BUSINESS
- VIII. OLD BUSINESS
- IX. CITIZENS TIME
- X. INFORMATION
- XI. COMMISSIONERS TIME
- XII. ADJOURNMENT