

AGENDA  
MONROE COUNTY RETIREE HEALTH CARE BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, AUGUST 10, 2026 — 2:30 PM  
840 SOUTH ROESSLER 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 (6/23/2026 SPECIAL MEETING)
- VI. PUBLIC COMMENT
- VII. COMMUNICATIONS
- VIII. OLD BUSINESS
  - 1. Update regarding proposed revisions to Trust Agreement.

**Suggested Action: Board Discretion.**

- IX. NEW BUSINESS
  - 1. Payment of Bills
    - a. VMT Law Invoice #113061 in the amount of \$2,982.

**Suggested Action: Motion to approve/not approve payment of the VMT Law Invoice #113061 in the amount of \$2,982. ROLL CALL**

- 2. Q2 2026 Performance Report
    - i. Discussion of comparative performance of Monroe Retiree Health Care Trust against other similar public sector trusts

**Suggestion Action: Motion to accept/not accept the report and place it on file.**

3. Market Value Update/Rebalance Consideration

**Suggested Action: Motion to accept/not accept the report from Mariner on the RHC Asset Allocations and adopt the recommendations subject to any changes from Trustees. **ROLL CALL****

X. PUBLIC COMMENT

XI. MEMBERS TIME

XII. INFORMATION

XIII. NEXT MEETING - NOVEMBER 9, 2026 AT 2: 30 P.M.

XIV. ADJOURNMENT

The County of Monroe will provide necessary auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials at the meeting to individuals with disabilities upon one week's notice to the County of Monroe. Individuals with disabilities requiring auxiliary aids or services should contact the County of Monroe by writing or calling the following: Human Resources-125 East Second Street, Monroe, MI 48161 - Voice (734) 240-7295 or visit our website at [www.co.monroe.mi.us](http://www.co.monroe.mi.us).