

AGENDA
RETIREE HEALTH CARE BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, MAY 11, 2026 – 3:00 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 (05/11/2026 Regular Meeting)
- V. APPROVAL OF MINUTES (02/09/2026 Organizational Meeting)
- VI. PUBLIC COMMENT
- VII. COMMUNICATIONS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 1. Payment of Bills
 - i. VMT Law Invoice #112893 in the amount of \$894.60
 - ii. VMT Law Invoice #112938 in the amount of \$2,364.30

Suggested Action: Move to approve/not approve the payment of VMT Law bills for Invoice #112893 and #112938. ROLL CALL
 2. Q1 2026 Performance Report.
 - i. Discussion of comparative performance of Monroe RHC Trust against other similar public sector trusts

Suggested Action: Move to accept/not accept the Report and place it on file. ROLL CALL
 3. Market Value Update/Rebalance Consideration (to be distributed at meeting)

Suggested Action: Move 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

4. Monroe County Retiree Health Care Consolidated Report as of December 31, 2025 and January 31, 2026, from 5th/3rd Bank allocated market values of the RHC Trust among the County, Road Commission and Mental Health Authority.

Suggested Action: Move to accept/not accept the report and place it on file. ROLL CALL

5. Monroe County Retiree Health Care Consolidated Report as of February 1, 2026 and March 31, 2026, from 5th/3rd Bank allocated market values of the RHC Trust among the County, Road Commission and Mental Health Authority.

Suggested Action: Move to accept/not accept the report and place it on file. ROLL CALL

6. Update regarding proposed revisions to Trust Agreement

Suggested Action: No action required.

- X. PUBLIC COMMENT
- XI. MEMBERS TIME
- XII. INFORMATION
- XIII. NEXT MEETING – August 10, 2026 at 3:00 p.m.
- XIV. ADJOURNMENT