



500 West Big Beaver
Troy, MI 48084
troymi.gov

AGENDA

Retiree Healthcare Benefits Plan & Trust Board Meeting

May 12th, 2021 at 1:00 PM

Electronic Remote Participation via Zoom Webinars

(248) 524-3306

RHCPublicComments@troymi.gov

Roll Call

Resolution To Conduct Electronic Meeting

RESOLVED, that the Retiree Healthcare Benefits Plan & Trust Board hereby allows its members and members of the public to participate in public meetings by electronic means as allowed by Public Act 228 of 2020, and in accordance with Troy City Council Resolution 2021-04-048 declaring a local state of emergency and determining that an in-person meeting could detrimentally increase exposure of board members and the general public to COVID-19. The allowance to participate in public meetings shall continue until the Troy City Council lifts the local state of emergency or through December 31, 2021, whichever is earlier.

Members participating electronically will be considered present and in attendance at the meeting and may participate in the meeting as if physically present. However, members must avoid using email, texting, instant messaging, and other such electronic forms of communication to make a decision or deliberate toward a decision.

RESOLVED, that the Retiree Healthcare Benefits Plan & Trust Board hereby establishes public participation rules for any eligible virtual meetings to provide for two methods by which members of the public can be heard by others during meetings. Email sent to RHCPublicComments@troymi.gov and received by 9:00 am on the day of the meeting will be read during the public comment period of the meeting. Voicemail left at 248-524-3306 and received by 9:00 am on the day of the meeting will be played during the public comment period of the meeting. Both email and voicemail public comments will be limited to three minutes each.

Public Comment

Minutes from the February 10th, 2021 Meeting

Regular Business

- None



500 West Big Beaver
Troy, MI 48084
troymi.gov

AGENDA

Retiree Healthcare Benefits Plan & Trust Board Meeting

May 12th, 2021 at 1:00 PM

Electronic Remote Participation via Zoom Webinars

(248) 524-3306

RHCPublicComments@troymi.gov

Investments

- UBS Financial Services Presentation and Investment Review
 - Market Review and Discussion
 - Asset Allocation and Performance Review – As of March 31st, 2021
 - Asset Allocation and Performance Review – As of April 30th, 2021
 - Informa Composite Performance Report – Period Ending March 31st, 2021
 - Manager Performance
 - Mutual Fund and ETF performance
 - UBS House View

Other Business

Adjourn

The next meeting is Wednesday, August 11th, 2021 at 1:00 PM.