



500 West Big Beaver  
Troy, MI 48084  
troymi.gov

## Retiree Healthcare Benefits Plan & Trust Board Meeting

November 9<sup>th</sup>, 2022 at 1:00 PM  
City Hall Council Chambers  
500 West Big Beaver Troy, Michigan 48084  
(248) 524-3412

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### **Roll Call**

### **Public Comment**

### **Minutes from the August 31<sup>st</sup>, 2022 Meeting**

### **Regular Business**

- 2023 Board Meeting Schedule
- Proposed Budget July 1, 2022 – June 30, 2023
- Retiree Health Care Benefits Plan & Trust Review – Tom Michaud

### **Investments**

- UBS Financial Services Presentation and Investment Review
  - Market Review and Discussion
  - Asset Allocation and Performance Review – As of September 30<sup>th</sup>, 2022
  - Asset Allocation and Performance Review – As of October 31<sup>st</sup>, 2022
  - Informa Composite Performance Report – Period Ending September 30<sup>th</sup>, 2022
  - Manager Performance
  - Mutual Fund and ETF performance
  - Recommendations

### **Other Business**

- Term Expiration – Mark Owczarzak and Thomas J Gordon II (12/31/2022)

### **Adjourn**

The next meeting is Wednesday, February 8, 2023 at 1:00 PM.