



500 West Big Beaver
Troy, MI 48084
troymi.gov

AGENDA

Retiree Healthcare Benefits Plan & Trust Board Meeting

February 8th, 2023 at 1:00 PM

City Council Boardroom

500 West Big Beaver Troy, Michigan 48084

(248) 524-3412

Roll Call

Public Comment

Minutes from the November 9th, 2022 Meeting

Regular Business

- Trustee reappointment terms ending December 31, 2025:
 - o Employee Representative Thomas J. Gordon II
 - o Retiree representative (non voting) Mark Owczarzak, approved by City Council December 5, 2022
- Retiree Healthcare Benefits Plan & Trust Review -Attorney Michaud
- Request transfer \$2 Million to General Fund to cover healthcare costs

Investments

- UBS Financial Services Presentation and Investment Review
 - o Market Review and Discussion
 - o Asset Allocation and Performance Review – As of December 31st, 2022
 - o Asset Allocation and Performance Review – As of January 31st, 2023
 - o Informa Composite Performance Report – Period Ending December 31st, 2022
 - o Manager Performance
 - o Mutual Fund and ETF performance

Other Business - None

Adjourn

The next meeting is Wednesday, May 10th, 2023 at 1:00 PM.