



500 West Big Beaver
Troy, MI 48084
troymi.gov

AGENDA

Retiree Healthcare Benefits Plan & Trust Board Meeting

May 8th, 2024 at 1:00 PM
City Council Boardroom
500 West Big Beaver Troy, Michigan 48084
(248) 524-3412

Roll Call

Public Comment

Minutes from the February 14th, 2024 Meeting

Regular Business

- Proposed Budget July 1, 2024 – June 30, 2025
- Request transfer \$2,000,000 to General Fund to cover healthcare costs
- Retiree Health Care Benefits Plan & Trust Review update – Attorney Michaud
- Payment of Legal Fees (7/1/23-12/31/23) – VanOverbeke, Michaud & Timmony P.C.

Investments

- UBS Financial Services Presentation and Investment Review
 - Market Review and Discussion
 - Asset Allocation and Performance Review – As of March 31, 2024
 - Asset Allocation and Performance Review – As of April 30, 2024
 - Informa Composite Performance Report – Period Ending March 31, 2024
 - Manager Performance
 - Mutual Fund and ETF performance
 - Recommendations

Other Business

Adjourn

The next meeting is Wednesday, August 14, 2024 at 1:00 PM.