

AGENDA
RETIREE HEALTH CARE BOARD
MONROE COUNTY BOARD OF COMMISSIONERS COMMITTEE ROOM
MONDAY, NOVEMBER 23, 2009 – 3:30 P.M.
125 E. SECOND STREET
MONROE, MI 48161
(734) 240-7003

- I. DETERMINE QUORUM AND CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADOPT/REVISE AGENDA
- IV. APPROVAL OF MINUTES (10/26/09)
- V. CALL TO THE PUBLIC
 - 1. ADMINISTRATIVE CONSENT AGENDA
- VI. COMMUNICATIONS
 - 1. Correspondance
 - 2. Information
 - A. TCW Investment Management Company’s Privacy Policy. (On File With Clerk.)
 - B. Senate Bill 927 – “Revised Municipal Finance Act.”
 - C. House Bill 4073 – “Public Employee Retirement Health Care Funding Act.”
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - 1. Discussion Of Retiree Health Care Fund.
- IX. BUDGET & FINANCE
 - 1. Consultants Report
 - A. Valuation Report For Month Ending October 31, 2009.
- X. COMMITTEE MEMBERS REPORT
 - 1. Consideration Of Revising The Monroe County Retiree Health Care Plan - Article III – Administration, Section 8.03 – Retiree Health Care Board’s Duties.
- XI. OTHER ITEMS FROM MEMBERS
- XII. NEXT MEETING – Monday, November 23, 2009, 3:30 p.m.
- XIII. ADJOURNMENT