

## **NOTICE OF RETIREE HEALTH CARE INVESTMENT BOARD OF TRUSTEES MEETING**

The Royal Oak Retiree Health Care Investment Board of Trustees will hold a meeting at  
Approximately 8:30a.m\*. on Friday, July 16, 2021

\*immediately following the retirement system board of trustees meeting

COVID-19 is a new strain of coronavirus that had not been previously identified in humans, can spread easily from person to person, and can result in serious illness or death. To mitigate the spread of COVID-19, to protect the public health, and provide essential protections to vulnerable Michiganders, it is crucial that all Michiganders take steps to limit in-person contact. The critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. Conducting the July 16, 2021, Royal Oak Retiree Health Care Investment Board of Trustees meeting in person would risk the personal health or safety of members of the public and/or the retiree health care investment board of trustees. Therefore, the meeting will be held electronically, in compliance with PA 228 and PA 254 of 2020 and procedures established by the Royal Oak City Commission.

### **Meeting ID 893 0183 0129 and password 306730**

- **Online** <https://us02web.zoom.us/j/89301830129?pwd=SlhkdVhNOHFvc09MQ0ZjZzNST0ZEZz09>  
**iPhone:** 1 929 205 6099 or 1 301 715 8592
- **Phone:** 1 929 205 6099 or 1 301 715 8592 or 1 312 626 6799 or 1 669 900 6833 or 1 253 215 8782 or 1 346 248 7799

Members of the public can also contact members of the retiree health care investment board to provide input or ask questions on any business that will come before the retiree health care investment board of trustees at the meeting via e-mail as follows:

- [ccdubuc@romi.gov](mailto:ccdubuc@romi.gov)
- [cchunt@romi.gov](mailto:cchunt@romi.gov)
- [leec@romi.gov](mailto:leec@romi.gov)
- [bretn@romi.gov](mailto:bretn@romi.gov)

Anyone wishing to participate in the meeting who needs special assistance under the Americans with Disabilities Act (ADA) is asked to contact Carol Schwanger, city manager's executive assistant at 248-246-3203 by 8:00p.m. on Wednesday, July 14, 2021, to make appropriate arrangements.

## Agenda

### Royal Oak City Retiree Health Care Investment Board of Trustees Meeting

City Hall, 203 South Troy Street

Royal Oak, MI 48067

Friday, July 16, 2021 at 8:30a.m.\*

\*Approximated time – immediately following the retirement system board meeting

### Zoom Webinar

Meeting ID 893 0183 0129 and password 306730

- Online <https://us02web.zoom.us/j/89301830129?pwd=SlhkdVhNOHFvc09MQ0ZjZzNST0ZEZz09>
  - iPhone: 1 929 205 6099 or 1 301 715 8592
- Phone: 1 929 205 6099 or 1 301 715 8592 or 1 312 626 6799 or 1 669 900 6833 or 1 253 215 8782 or 1 346 248 7799

1. Call to Order | Roll Call

2. Approval of Agenda July 16, 2021

3. Public Comment

4. Approval of Minutes June 11, 2020

5. Investments

Market value and performance update presented by Brian Green with AndCo Investments (enclosed)

*Request that the Board receive and file.*

PGIM Real Estate Prisa II Distribution letter dated June 24, 2021 (enclosed)

*Request that the Board receive and file.*

PGIM Real Estate Prisa II Spring 2021 Advisory Council Meeting Agenda dated May 25, 2021 (enclosed)

*Request that the Board receive and file.*

PGIM Real Estate Prisa II Spring 2021 Advisory Council Meeting Minutes dated May 25, 2021 (enclosed)

*Request that the Board receive and file.*

AndCo Introduction to Environmental, Social and Governance (ESG) Investing dated July 2021 (enclosed)

*Request that the Board receive and file.*

6. Legal - None

7. Other Business - None

8. Adjournment and Next Meeting –

Next regular meeting (third Friday of each month) is scheduled for immediately following the retirement system board meeting at approximately 8:30 am on Friday, August 20, 2021, however, August 13, 2021, is proposed to replace the regular meeting date, location TBD.

*Request that the Board establish the next meeting for August 13, 2021.*

