



CITY OF MARINE CITY

Pension Board Meeting Agenda Retiree Health Care

Marine City Fire Hall, 200 South Parker Street
Regular Meeting: Tuesday, January 28, 2020 4:30 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** City Commission Representative Wendy Kellehan; Board Members Robert Klieman, Rosalie Skwiers; City Manager Elaine Leven
4. **COMMUNICATIONS**
5. **APPROVE AGENDA**
6. **OPEN DISCUSSION** *Anyone in attendance is welcome to address the Pension Board. Please state name and limit comments to five (5) minutes.*
7. **APPROVE MINUTES**
 - A. October 29, 2019 – Retiree Health Care Plan Meeting
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **FINANCIAL BUSINESS**
 - A. Investment Performance – Review by John Firek
 - Recommended Investment Changes
 - B. GASB Interim Actuarial Valuation – Year Ending June 30, 2019
11. **ADJOURNMENT**