



# **Retiree Health Care Plan Board of Trustees Meeting Agenda**

August 18, 2025, 2:00 p.m.

Livingston County Administration Building  
304 E. Grand River, Conference Room 7, Howell, MI 48843

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1. **Call Meeting to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes**
  - 4.1 **Meeting Minutes dated: April 22, 2025**
5. **Reports**
  - 5.1 **2025 Q2 Financial Summary**  
Ken Mittelbrun, Morgan Stanley
6. **New Business**
  - 6.1 **Schedule Next Meeting**
7. **Adjournment**