

## MINUTES

## POLICE & FIRE RETIREE HEALTH BOARD

**DATE:** February 25, 2020  
**LOCATION:** Mayor's Conference Room, Government Center, 400 Boardman Ave., Traverse City, MI 49684  
**TIME:** Immediately following the Retirement Board Meeting  
**PRESENT:** W. Twietmeyer, W. Kuhn, C. Rueckert, J. Jenkins  
**ABSENT:** J. Bussell  
**GUESTS:** C. Kuhn  
**STAFF:** J. Henderson

W. Kuhn called the regular meeting to order at 1:06 pm.

Moved by J. Jenkins, seconded by C. Rueckert to approve the minutes of the January 28, 2020 regular meeting.

### **Motion approved 4-0.**

C. Kuhn of AndCo Consulting gave a presentation to the Board. A quarterly report for the period ending December 31, 2019 was provided to the Board as well as a snapshot dated February 20, 2020 which identified the current allocation and target allocation for the plan. C. Kuhn also distributed a copy of the draft investment policy for the retiree health plan for review by the Board. The Board asked questions.

Moved by J. Jenkins, seconded by C. Rueckert to adjourn.

### **Motion approved 4-0.**

Meeting adjourned at 1:13 pm.

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William E. Twietmeyer  
Secretary/Treasurer