

## MINUTES

## POLICE & FIRE RETIREE HEALTH BOARD

**DATE:** February 26, 2019  
**LOCATION:** Mayor's Conference Room, Government Center, 400 Boardman Ave., Traverse City, MI 49684  
**TIME:** Immediately following the Retirement Board Meeting  
**PRESENT:** W. Twietmeyer, J. Jenkins, W. Kuhn  
**ABSENT:** C. Rueckert, J. Bussell  
**GUESTS:** C. Kuhn  
**STAFF:** J. Henderson

W. Twietmeyer called the regular meeting to order at 1:25 pm.

Moved by W. Kuhn, seconded by J. Jenkins to approve the minutes of the December 18, 2018 regular meeting.

### **Motion approved 3-0.**

C. Kuhn of AndCo Consulting provided a snapshot to the Board showing current allocation as of February 22, 2019 and target allocation. The Board also was provided an investment performance review for the period ending December 31, 2018. The implementation strategy still involves one final allocation of funds to take place in March 2019. The Board had no discussion.

Moved by W. Kuhn, seconded by J. Jenkins to adjourn.

### **Motion approved 3-0.**

Meeting adjourned at 1:27 pm.

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William E. Twietmeyer  
Secretary/Treasurer