

## MINUTES

## POLICE & FIRE RETIREE HEALTH BOARD

**DATE:** August 27, 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, W. Kuhn, C. Rueckert  
**ABSENT:** J. Bussell, J. Jenkins  
**GUESTS:** C. Kuhn,  
**STAFF:** J. Henderson

C. Rueckert called the regular meeting to order at 12:30 pm.

Moved by W. Kuhn, seconded by W. Twietmeyer to approve the minutes of the May 21, 2019 regular meeting.

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

C. Kuhn of AndCo Consulting provided a snapshot to the Board showing current allocation as of August 23, 2019 and target allocation. The Board also was provided an investment performance review for the period ending June 30, 2019. The Board asked questions.

Moved by W. Kuhn, seconded by W. Twietmeyer to adjourn.

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

Meeting adjourned at 12:41 pm.

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William E. Twietmeyer  
Secretary/Treasurer