



**AGENDA OF THE CITY OF ROYAL OAK  
RETIREE HEALTH CARE INVESTMENT BOARD MEETING  
Thursday – January 5, 2017 at 1:30 PM  
City Hall Conference Room 309 - Royal Oak MI**

- 1) **PUBLIC COMMENT**
- 2) **REQUEST THAT THE BOARD APPROVE THE MINUTES FOR December 21, 2016**
- 3) **INVESTMENTS**  
Selection of investment consultant firm  
Selection of custodial bank (if necessary)
- 4) **OTHER**
- 5) **ADJOURN**  
Next regular meeting (first Thursday of each month) is scheduled for 1:30 pm  
Thursday – February 2, 2017 at City Hall room 309  
*Request that the Board establish the next meeting for February 2, 2017 at 1:30 pm.*