

**Michigan Health Endowment Fund  
Annual Board Meeting**

**January 25, 2016**

Radisson Hotel Lansing, Meeting Rooms 2 & 3  
111 N. Grand Avenue, Lansing, Michigan 48933

*The mission of the Michigan Health Endowment Fund is to improve the health of Michigan residents and reduce the cost of health care with special emphasis on the health and wellness of children and seniors.*

- 2:30 p.m. – 2:35 p.m.      **Opening: Rob Fowler**
- Call to order of Board Meeting
  - Roll call
  - Review of agenda
  - Review of December 16, 2015 minutes
- 2:35 p.m. – 2:40 p.m.      **Public Comment**  
Public Comment: Five-minute limitation for a single representative of an organization; three minutes for individuals representing themselves
- 2:40 p.m. – 2:50 p.m.      **Election of Officers**
- Chair
  - Vice Chair
  - Treasurer
  - Secretary
- 2:50 p.m. – 2:55 p.m.      **CFO Report: Terry Gardner**
- 2:55 p.m. – 3:00 p.m.      **Audit Committee: Keith Pretty**
- 3:00 p.m. – 3:05 p.m.      **Investment Committee: Tim Damschroder**
- Recommendation to hire investment consultant
- 3:05 p.m. – 3:10 p.m.      **Executive and Compensation Committee: Rob Fowler**
- Resolution to approve Medigap reserves
- 3:10 p.m. – 3:15 p.m.      **New Business: Rob Fowler**
- 3:15 p.m.                      **Adjourn**