

BAY COUNTY VOLUNTARY EMPLOYEES' BENEFICIARY ASSOCIATION
AGENDA
TUESDAY, MARCH 10, 2026
(Immediately Following the Retirement Board of Trustees' Meeting @ Approximately 2:30 P.M.)
COMMISSION CHAMBERS
515 CENTER AVENUE - 4TH FLOOR
BAY CITY, MI 48708

PAGE NO.	I. CALL TO ORDER
	II. ROLL CALL
1-4.	III. MINUTES A. FEBRUARY 10, 2026
	IV. PUBLIC INPUT
	V. PETITIONS & COMMUNICATIONS
	A. MARINER INSTITUTIONAL FEBRUARY 2026 FLASH REPORT – PETER BROWN (MOTION TO RECEIVE)
5.	B. MONTHLY REPORTS – RES NO. 2026-3 (MOTION TO APPROVE)
6.	1. PORTFOLIO VALUE – 1/1/2026 – 2/28/2026
7-8.	2. CHANGE IN NET ASSETS – 2/1/2026 – 2/28/2026
9-13.	3. MONEY MANAGER REPORTS a. C.S. MCKEE – ENDING 1/31/2026 b. DODGE & COX – ENDING 1/31/2026 c. LOOMIS SAYLES – ENDING 1/31/2026 d. MFS – ENDING 1/31/2026
14.	4. RECAPTURE SERVICES a. CAPIS – ENDING 1/31/2026
15-16.	5. VEBA YTD BUDGET REPORT – 1/1/2026 – 2/28/2026
17.	6. APPROVED INVOICES – 2/1/2026 – 2/28/2026
18.	C. MANDATORY USE OF VEBA FUNDS FOR 2026 - BABH (MOTION TO RECEIVE)

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19-26.

D. ADOPTION OF REVISED VEBA FORMS – **RES NO. 2026-4**

(MOTION TO APPROVE)

VI. ANNOUNCEMENTS:

A. NEXT REGULAR MEETING - TUESDAY, APRIL 14, 2026 IMMEDIATELY FOLLOWING THE RETIREMENT BOARD OF TRUSTEES MEETING AT APPROXIMATELY 2:30 P.M., COMMISSION CHAMBERS, 515 CENTER AVENUE - 4TH FLOOR, BAY CITY, MI 48708

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. MISCELLANEOUS BUSINESS

X. ADJOURNMENT