



Montana Association of Counties

Health Care Trust

2717 SKYWAY DRIVE, SUITE D, HELENA, MT 59602

(406) 443-8102 Fax (406) 443-8103

www.mtcounties.org/hct

DATE: September 28, 2021

TO: Trustees:

Mike McGinley, Beaverhead Co., Chair

Kevin Krausz, Custer Co., Vice Chair

Jerry Collins, Garfield Co.

Eric Bryson, Trust Secretary

Joe Briggs, Cascade Co

George Real Bird III, Big Horn Co

Roman Zylawy, Mineral Co

MACo Health Care Trust Member Entities (Counties):

Beaverhead	Custer	Hill	Musselshell	Teton
Big Horn	Dawson	Judith Basin	Park	Toole
Blaine	Fergus	Lake (proxy)	Petroleum	Treasure
Carbon	Garfield	Liberty	Powder River	Valley
Cascade	Golden Valley	McCone	Prairie	Wibaux
Choteau	Granite	Mineral	Ravalli	

MACo Health Care Trust Affiliate Entities (Counties):

Fallon	Powell	Sheridan	Sweet Grass	Yellowstone
Madison	Sanders	Stillwater	Wheatland	

FROM: Eric Bryson, Trust Secretary

RE: Annual Meeting of the MACo Health Care Trust

Notice is hereby given that the 15th Annual Meeting of the Montana Association of Counties Health Care Trust (MACo HCT) will be held at **4:00 p.m. on Tuesday September 28, 2021** at the 112th MACo Annual Conference in Kalispell. The agenda for the meeting is enclosed.

Per the MACo HCT Trust Agreement, **attendance by fifteen (15) Member Entities (counties) is necessary to constitute a quorum** to conduct the business of the Trust. Affiliate Entities (counties) are encouraged to attend. Per the HCT Agreement and Declaration of Trust, only Member Entities (counties) have voting privileges. Proxy voting is allowed per the MACo HCT Agreement and Declaration of Trust. Please see the enclosed information regarding proxy voting. We hope to see you at the meeting!



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GRANT OF PROXY

In accordance with Section 9.06(C) of the Amended and Restated Agreement and Declaration of Trust of the Montana Association of Counties Health Care Trust we/I hereby grand our/my proxy to (insert name of individual **and** member entity county) for the purpose of voting on (specify the matter(s) for which the proxy is granted) for the meeting of the Member Entities of Trustees to be held on September 28, 2021 and direct that our/my vote can be cast as follows:_____.

(Signature of Member Entity Representative or Trustee)

Dated this _____ day of _____, 2021.



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**MACo Health Care Trust
15th Annual Member Meeting
Tuesday, September 28, 2021 4:00 p.m.**

AGENDA

1. **Welcome and Introductions:** Mike McGinley, Chair

2. **Roll Call**

a. **Trustees:**

___ Mike McGinley, Beaverhead Co., Chair

___ Joe Briggs, Cascade Co

___ Kevin Krausz, Custer Co., Vice Chair

___ George Real Bird III, Big Horn Co

___ Jerry Collins, Garfield Co.

___ Roman Zylawy, Mineral Co

___ Eric Bryson, Trust Secretary

b. **MACo Health Care Trust Member Entities (Counties):**

Beaverhead	Custer	Hill	Musselshell	Teton
Big Horn	Dawson	Judith Basin	Park	Toole
Blaine	Fergus	Lake	Petroleum	Treasure
Carbon	Garfield	Liberty	Powder River	Valley
Cascade	Golden Valley	McCone	Prairie	Wibaux
Choteau	Granite	Mineral	Ravalli	

c. **MACo Health Care Trust Affiliate Entities (Counties):**

Fallon	Powell	Sheridan	Sweet Grass	Yellowstone
Madison	Sanders	Stillwater	Wheatland	

3. **Approval of Minutes:** September 28, 2020 Annual Membership Meeting

4. **Elect three trustees:**

a. The four-year term of Trustee Jerry Collins, Garfield County Commissioner, expires at this meeting. Nominations will be accepted from the floor for the election of one Trustee for



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a four-year term on the MACo HCT Board of Trustees. The term will expire at the Annual Membership Meeting in September 2025.

- b. The one-year term of Trustee Roman Zylawy, Mineral County Commissioner, expires at this meeting. Nominations will be accepted from the floor for the election of one Trustee for a four-year term on the MACo HCT Board of Trustees. The term will expire at the Annual Membership Meeting in September 2025.
 - c. The one-year term of Trustee Joe Briggs, Cascade County Commissioner, expires at this meeting. Nominations will be accepted from the floor for the election of one Trustee for a four-year term on the MACo HCT Board of Trustees. The term will expire at the Annual Membership Meeting in September 2025.
5. **MACo HCT Wellness Program Update:** Mike McGinley, Chair and Joanne Romasko, MACo HCT Administrator
6. **Annual Reports to Membership on the State of the Trust:**
- a. **Board of Trustees:** Mike McGinley, Chair
 - b. **Financial:**
 - i. **Actuarial Report** - Dave Turner, Turner Actuary & Consulting
 - ii. **FY21 Audited Financial Statement** – Mike McGinley, Chair
 - 1. Outcome of review/approval from morning Trustee meeting
 - c. **Administration:** Joanne Romasko, MACo HCT Administrator
7. **Any other business that properly comes before the membership**