



## **WATERFORD TOWNSHIP POST-RETIREMENT HEALTH CARE TRUST**

January 10, 2024

1:30 P.M. (immediately following the Retirement Board Meeting)

5200 Civic Center Drive  
Waterford, MI 48326  
3<sup>rd</sup> Floor Conference Room

### **Agenda**

**I. Call meeting to order**

**II. Roll call**

**Steven Thomas, William Flury, Brian Seibert, Andrew Mutch**

**III. Amendments to Agenda**

**IV. Consent Agenda (Items in the Consent Agenda will be handled by a single motion, unless item(s) are pulled and placed under New Business. Placement under New Business only requires the request of a Trustee.)(Tab 1)**

A. Approval of Minutes from Special Meeting of December 21, 2023.

B. Invoice from Wells Fargo Advisors for 4<sup>th</sup> QTR 2023 Investment Consulting Fees in the amount of 22,411.34.

**V. New Business**

**VI. Old Business**

**VII. Reports**

A. Treasurer's Report

- Distribution from Barings payable on November 29, 2023 in the amount of \$35,401.27. **(Tab 2)**

B. Investment Consultant

C. Legal Report

**VIII. Trustee Comment**

**IX. Public Comment**

**X. Next Meeting:** Wednesday, March 13, 2024.

**XI. Adjourn Meeting**

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