



WATERFORD TOWNSHIP DEFINED CONTRIBUTION PLAN

March 9, 2022

1:45 P.M. (immediately following the General Employees' Retirement System meeting)

5200 Civic Center Drive
Waterford, MI 48326
3rd Floor Conference Room

Agenda

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 February 9, 2022.

V. New Business

A. Review of Mission Square (ICMA) Annual Financial Report.

VI. Old Business

A. Proposal from Wells Fargo Advisors. **(Tab 2)**

VII. Reports

- A. Treasurer's Report
- B. Investment Consultant
- C. Legal Report

VIII. Trustee Comments

IX. Public Comment

X. Next Meeting: TBD

XI. Adjourn Meeting

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