



WATERFORD TOWNSHIP POST-RETIREMENT HEALTH CARE TRUST

SPECIAL MEETING

June 27, 2023

10:00 A.M.

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

Agenda

I. Call meeting to order [insert time_____]

II. Roll call

Steven Thomas, William Flury, Brian Seibert, Andrew Mutch

III. New Business

Discussion Regarding Custodial Services Through Comerica Bank versus Fifth Third Bank

Resolution A. Motion by:_____ Seconded by:_____

Resolved, That after considerable discussion and in accordance with the recommendation of the Investment Consultant, the Committee hereby resolves to terminate its custodial agreement with Comerica, effective immediately.

Ayes:_____ Nays:_____

Resolution B. Motion by:_____ Seconded by:_____

Resolved, That in accordance with the recommendation of the Investment Consultant, the Committee hereby resolves to retain Fifth Third as its custodial bank and to further authorize the Treasurer to sign the Fifth Third agreement as negotiated by legal counsel.

Ayes:_____ Nays:_____

VIII. Trustee Comments

IX. Public Comment

X. Next Meeting: Wednesday, July 12, 2023.

XI. Adjourn Meeting [insert time_____]
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