



## **WATERFORD TOWNSHIP GENERAL EMPLOYEES RETIREMENT SYSTEM**

September 1, 2021  
1:00 P.M.

5200 Civic Center Drive  
Waterford, MI 48326  
2<sup>nd</sup> Floor Conference Room

### **Agenda**

- I. Call meeting to order**
- II. Roll call**  
**Steven Thomas, Barbara Miller, 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 Regular Meeting of August 4, 2021.
- V. New Business**  
None.
- VI. Old Business**
  - A. Cyber Liability Coverage. **(Tab 2)**
  - B. Lori Best-Hubbard Retirement Application. **(Tab 3)**
  - C. Jeffery Bryan Reimbursement for Actuarial Invoice. **(Tab 4)**
- VII. Reports**
  - A. Treasurer's Report
  - B. Investment Consultant
  - C. Legal Report
    - Alidade Fund V. **(Tab 5)**

- Retiree Request to Change Beneficiary. **(Tab 6)**
- Correspondence from Attorney Zachary Hallman re: Richard Chittick v. Waterford Township. **(Tab 7)**
- Update on Open Meetings Act.
- Reata Pharmaceuticals Litigation.
- Saxena White 2<sup>nd</sup> Quarter 2021 Portfolio Monitoring Report and MotleyRice 2<sup>nd</sup> Quarter 2021 Portfolio Monitoring Report. **(Tab 8)**

**VIII. Trustee Comments**

**IX. Public Comment**

**X. Next Meeting: Wednesday, October 6, 2021**

**XI. Adjourn Meeting**

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