



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

September 13, 2023

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 Regular Meeting of July 12, 2023.

B. Approval of Minutes from Special Joint Meeting for Investment Manager Roundtable held on August 9, 2023.

C. Invoice from Seizert Capital for 2<sup>nd</sup> QTR 2023 Investment Management Fees in the amount of \$17,593.00.

**V. New Business**

**VI. Old Business**

**VII. Reports**

A. Treasurer's Report

- Alidade Capital Fund V Capital Call in the amount of \$11,971.27. **(Tab 2)**

B. Investment Consultant

C. Legal Report

**VIII. Trustee Comments**

**IX. Public Comment**

**X. Next Meeting:** Wednesday, November 8, 2023.

**XI. Adjourn Meeting**

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