



WATERFORD TOWNSHIP DEFINED CONTRIBUTION PLAN

September 14, 2022

1:45 P.M. (immediately following the Post-Retirement Health Care Trust Board 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 March 9, 2022.
- B. Invoice from AsherKelly for 2nd Quarter 2022 Legal Services in the amount of \$350.00.
- C. Invoice from Wells Fargo Advisors for annual fee in the amount of \$10,000.00.

V. New Business

VI. Old Business

VII. Reports

- A. Treasurer's Report
- B. Investment Consultant
 - Investment Policy Statement
 - Annual Fund Performance Review
- C. Legal Report
 - Agreement with Wells Fargo Advisors. **(Tab 2)**

VIII. Trustee Comments

IX. Public Comment

X. Next Meeting: TBD

XI. Adjourn Meeting

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