



WATERFORD TOWNSHIP POST-RETIREMENT HEALTH CARE TRUST

November 9, 2022

1:30 P.M. (immediately following the Retirement Board Meeting)

5200 Civic Center Drive
Waterford, MI 48326
3rd 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 September 14, 2022.

B. Invoice from Seizert Capital Partners for 3rd Quarter 2022 Investment Management fees in the amount of \$14,896.00.

C. Invoice from AsherKelly for 3rd Quarter 2022 Legal Services in the amount of \$262.50.

D. Invoice from Wells Fargo Advisors for 3rd Quarter 2022 Investment Consultant fees in the amount of \$15,862.97.

V. New Business

A. 2023 Schedule of Regular Meetings. **(Tab 2)**

VI. Old Business

VII. Reports

A. Treasurer's Report

B. Investment Consultant

C. Legal Report

VIII. Trustee Comments

IX. Public Comment

X. Next Meeting: Wednesday, January 11, 2023.

XI. Adjourn Meeting

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