



WATERFORD TOWNSHIP GENERAL EMPLOYEES RETIREMENT SYSTEM

January 12, 2022
1:00 P.M.

5200 Civic Center Drive
Waterford, MI 48326
3rd 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 December 1, 2021.
 - B. Invoice from Wells Fargo Advisors for Investment Consulting Services for 4th Quarter 2021 in the amount of \$10,000.
 - C. Invoice from AsherKelly for Legal Services 4th Quarter 2021 in the amount of \$4,497.50.
- V. **New Business**
- VI. **Old Business**
 - A. Motion to accept the December 31, 2020 Actuarial Valuation as presented by Nyhart.
 - B. Experience Report – Being Prepared by Nyhart.
 - C. Email regarding Richard Chittick Benefit. **(Tab 2)**
- VII. **Reports**
 - A. Treasurer's Report
 - B. Investment Consultant

C. Legal Report

- Update to Open Meetings Act.
- In re: Cognizant Technology Solutions Corporation Securities Litigation Proof of Claim. **(Tab 3)**
- Stamps.com Securities Litigation Proof of Claim. **(Tab 4)**
- Robbins Geller November 2021 Portfolio Monitoring Report. **(Tab 5)**
- Correspondence to Alternate Payee Doug Tabor. **(Tab 6)**

VIII. Trustee Comments

IX. Public Comment

X. Next Meeting: Wednesday, February 9, 2022

XI. Adjourn Meeting

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