



## **WATERFORD TOWNSHIP DEFINED CONTRIBUTION PLAN**

February 9, 2022

1:45 P.M. (immediately following the Post-Retirement Health Care Trust Board meeting)

5200 Civic Center Drive  
Waterford, MI 48326  
3<sup>rd</sup> Floor Conference Room

### **Agenda**

#### **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 Special Meeting of September 1, 2021.

#### **V. New Business**

A. Review of Mission Square (ICMA) Annual Financial Report. **(Tab 2)**

B. Adoption Agreement – Mission Square. **(Tab 3)**

#### **VI. Old Business**

A. Proposal from Wells Fargo Advisors. **(Tab 4)**

#### **VII. Reports**

A. Treasurer's Report

B. Investment Consultant

C. Legal Report

- Fiduciary Responsibility for Self-Directed Defined Contribution Plans. **(Tab 5)**

#### **VIII. Trustee Comments**

#### **IX. Public Comment**

**X. Next Meeting: TBD**

**XI. Adjourn Meeting**

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