

**Board Members:**

Steven Thomas, Treasurer  
Matt Nye, Chairman  
Jennifer Mamola  
Jen Thom  
Brian Seibert



Matt Nye, Chairman  
Michael Holycross, Consultant, Mariner  
Mary Nye, Consultant, Mariner  
Cynthia Billings-Dunn, Legal, AsherKelly

**WATERFORD TOWNSHIP DEFINED CONTRIBUTION PLAN  
WATERFORD TOWNSHIP DEFERRED COMPENSATION PLAN  
WATERFORD TOWNSHIP RETIREE HEALTH SAVINGS PLAN**

February 10, 2026  
11:30 A.M.

5200 Civic Center Drive  
Waterford, MI 48326  
3<sup>rd</sup> Floor Conference Room  
Telephone: (248) 674-6214

**Agenda**

**I. Call meeting to order**

**II. Roll call**

**Steven Thomas, Matt Nye, Jennifer Mamola, Jen Thom, and Brian Seibert**

**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 9, 2025.
- B. Approval of AsherKelly 3<sup>rd</sup> QTR 2025 Invoice for Legal Fees in the amount of \$5,040.00.
- C. Approval of AsherKelly 4<sup>th</sup> QTR 2025 Invoice for Legal Fees in the amount of \$860.00.
- D. Approval of Mariner 2<sup>nd</sup> QTR 2025 Invoice for Consulting Fees in the amount of \$6,250.00.
- E. Approval of Mariner 3<sup>rd</sup> QTR 2025 Invoice for Consulting Fees in the amount of \$17,500.00.
- F. Approval of Mariner 4<sup>th</sup> QTR 2025 Invoice for Consulting Fees in the amount of \$10,000.00.

**V. Old Business**

- A. 2026 Meeting Calendar. Note this was approved by the Board at the September 2025 meeting. This is presented for informational purposes. **(Tab 2)**
- B. Amendment to Investment Consultant Agreement. **(Tab 3)**

**VI. New Business**

- A. Plan Loan Policy. **(Tab 4)**
- B. Fiduciary Liability Insurance Renewal. **(Tab 5)**

**VII. Reports**

- A. Treasurer's Report
- B. Investment Consultant
  - Q4 2025 Performance Report.
  - Recordkeeper Review.
- C. Legal Report

**VIII. Trustee Comments**

**IX. Public Comment**

**X. Correspondence**

- A. MAPERS One Day.
- B. MAPERS Spring Conference.

**XI. Next Meeting: May 12, 2026 at 11:30 a.m.**

**XII. Adjourn Meeting**