

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