



WATERFORD TOWNSHIP POST-RETIREMENT HEALTH CARE TRUST

March 14, 2023

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 January 17, 2023.

B. Invoice from Nyhart in the amount of \$5,700.00 for December 31, 2021 Valuation.

V. New Business

VI. Old Business

VII. Reports

A. Treasurer's Report

B. Investment Consultant

- Report on Transition of Custody of Assets from Wells Fargo to Comerica Bank.

C. Legal Report

- Update on Progress re: Investment Manager Agreements.
- DeRoy & Devereaux Private Investment Council. **(Tab 2)**
- Dividend Asset Capital. **(Tab 3)**

VIII. Trustee Comments

IX. Public Comment

X. Next Meeting: Wednesday, May 10, 2023.

XI. Adjourn Meeting

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