



WATERFORD TOWNSHIP POST-RETIREMENT HEALTH CARE TRUST

May 5, 2021

1:30 P.M. (immediately following the Retirement Board meeting)

Place: Remote Meeting Pursuant to Michigan Public Act 228 of 2020
5200 Civic Center Drive
Waterford, MI 48326

Dial-In Number: 1 248-746-2758

Pin: 4136

Please note, this meeting will be held electronically as authorized under the Open Meetings Act, MCL 15.261 et seq., as amended. Members of the public body and members of the public may participate electronically, as described below.

The reason for holding this meeting electronically is to mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable citizens, in-person contact should be limited. Critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. This includes public meetings.

The Committee will be able to hear and speak to each other for the entire meeting. Except for any closed session portions of the meeting, members of the public will be able to hear members of the Committee during the entire meeting but will only be able to speak during a public comment period as explained below.

Members of the public are welcome to join the meeting by using the dial-in number and pin, all of which are located at the top of this Agenda.

The Chairman will call for public comment during that portion of the meeting. Members of the public are requested to keep their phone on mute until the Chairman opens the meeting up for public comment. Anyone wishing to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact Andrew Mutch at 1-248-231-8453 at least 48 hours prior to the meeting so that appropriate arrangements can be made.

As allowed in the Open Meeting Act, this Agenda may be amended by the Committee during the meeting.

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 (Tab 1)

- A. Approval of Minutes from the February 3, 2021 meeting.
- B. Invoice from AsherKelly for 4th Quarter 2020 legal fees in the amount of \$350.00.
- C. Invoice from AsherKelly for 1st Quarter 2021 legal fees in the amount of \$472.50.
- D. Invoice from Wells Fargo Advisors for 1st Quarter 2021 consulting/custody fees in the amount of \$15,699.95.
- E. Invoice from Seizert Capital Partners for 1st Quarter 2021 investment management fees in the amount of \$14,810.00.
- F. Ratification of refund to Robert Vanderklipp in the amount of \$66.91.
- G. Ratification of refund to Michael Gross in the amount of \$119.55.
- H. Ratification of refund to Trenton Strang in the amount of \$188.14.
- I. Ratification of refund to Kolton Decker in the amount of \$116.55.

V. Reports

- A. Treasurer's Report
- B. Investment Consultant
- C. Legal Report

VI. Trustee Comments

VII. Public Comment

VIII. Next Meeting: August 4, 2021

IX. Adjourn Meeting