



WATERFORD TOWNSHIP GENERAL EMPLOYEES RETIREMENT SYSTEM

July 7, 2021
1:00 P.M.

5200 Civic Center Drive
Waterford, MI 48326
2nd Floor Conference Room

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 (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 June 2, 2021.

B. Invoice from Gabriel Roeder Smith & Company for EDRO Calculation in the amount of \$1,800.00.

V. New Business

A. Retirement Application for Deferred Vested Member Lloyd Collier. **(Tab 2)**

B. Gabriel Roeder Transition Plan. **(Tab 3)**

VI. Old Business

A. Proposed Amendment to the Landmark Partners Limited Partnership Agreement. **(Tab 4)**

B. Cyber Liability Coverage. **(Tab 5)**

VII. Reports

A. Treasurer's Report

B. Investment Consultant

C. Legal Report

- Update on Open Meetings Act. (**Tab 6**)
- House Bill 4968. (**Tab 7**)
- Bryan EDRO Matter. (**Tab 8**)
- Fiduciary Liability Insurance Premium. Note the Defined Contribution Plan owes the Retirement System \$68.80 and the Health Care Fund owes the Retirement System \$2,270.40 for their share of the fiduciary liability insurance premium.
- Nyhart Agreement. (**Tab 9**)

VIII. Trustee Comments

IX. Public Comment

X. Next Meeting: Wednesday, August 4, 2021

XI. Adjourn Meeting

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