



## **WATERFORD TOWNSHIP POST-RETIREMENT HEALTH CARE TRUST**

July 13, 2022

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

5200 Civic Center Drive  
Waterford, MI 48326  
3<sup>rd</sup> 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 May 11 2022.

B. Invoice from Wells Fargo Advisors for 2<sup>nd</sup> Quarter 2022 Investment Consulting Fees in the amount of \$15,812.67.

C. Invoice from AsherKelly for 2<sup>nd</sup> Quarter 2022 Legal Services in the amount of \$770.00.

D. Ratify Invoice from Nyhart for the 2020 GASB Report in the amount of \$6,175.00.

**V. New Business**

**VI. Old Business**

**VII. Reports**

A. Treasurer's Report

B. Investment Consultant

C. Legal Report

**VIII. Trustee Comments**

**IX. Public Comment**

**X. Next Meeting:** Wednesday, September 14, 2022.

**XI. Adjourn Meeting**

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