



WATERFORD TOWNSHIP POST-RETIREMENT HEALTH CARE TRUST

September 1, 2021

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

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 August 4, 2021.

V. New Business

None.

VI. Old Business

A. Alidade Capital Fund V, LP. **(Tab 2)**

B. Barings Capital Investment Corporation. **(Tab 3)**

C. Nyhart Agreement. **(Tab 4)**

VII. Reports

A. Treasurer's Report

B. Investment Consultant

C. Legal Report

VIII. Trustee Comments

IX. Public Comment

X. Next Meeting: Wednesday, November 3, 2021

XI. Adjourn Meeting

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