



WATERFORD TOWNSHIP DEFINED CONTRIBUTION PLAN

September 1, 2021

1:45 P.M. (immediately following the Post-Retirement Health Care Trust Board meeting)

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

Agenda

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 Special Meeting of January 6, 2021.
- B. Approval of Minutes from Regular Meeting of August 5, 2020.
- C. Invoice from AsherKelly for 1st Quarter 2021 Legal Fees in the amount of \$192.50.

V. New Business

- A. Proposal from Wells Fargo Advisors. **(Tab 2)**
- B. Correspondence regarding AndCo Information Request. **(Tab 3)**

VI. Old Business

None.

VII. Reports

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

VIII. Trustee Comments

IX. Public Comment

X. Next Meeting: TBD

XI. Adjourn Meeting

W2505702