



WATERFORD TOWNSHIP POST-RETIREMENT HEALTH CARE TRUST

September 14, 2022

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

5200 Civic Center Drive
Waterford, MI 48326
3rd 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 July 13, 2022.
 - B. Invoice from Seizert Capital Partners for 2nd Quarter 2022 Investment Management fees in the amount of \$14,576.00.
- 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, November 9, 2022.

XI. Adjourn Meeting

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