



## **WATERFORD TOWNSHIP DEFINED CONTRIBUTION PLAN**

November 9, 2022

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

5200 Civic Center Drive  
Waterford, MI 48326  
3<sup>rd</sup> Floor Conference Room

### **Agenda**

**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 September 14, 2022.
- B. Invoice from AsherKelly for 3<sup>rd</sup> Quarter 2022 Legal Services in the amount of \$402.50.

**V. New Business**

- A. Correspondence from Gary Wall, Township Supervisor dated October 21, 2022 re: the Defined Contribution Board. **(Tab 2)**
- B. Mission Square Presentation.

**VI. Old Business**

**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**

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