

**SOUTHFIELD RETIREE HEALTH CARE BENEFITS PLAN AND TRUST  
REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 8, 2022, 3:30 p.m., COUNCIL STUDY**

- I. Approval of Agenda
- II. Approval of Minutes
  - 1. December 7, 2021 Regular Meeting Minutes
- III. Consent Agenda
  - 1. Informational Items
    - a. Comerica Q4, 2021 Invoices
    - b. Ancora Invoice
    - c. Clarkston Capital Invoice
    - d. Hamlin Capital Management Invoice
    - e. Morgan Stanley Invoice
    - f. MAPERS One Day Seminar
  - 2. Refund of Contributions
    - a. None
  - 3. Approval of Bills and Expenses
    - a. None
- IV. New Business
  - 1. EnTrust compliance documentation requirements
- V. Old Business
  - 1. None
- VI. Investment Consultant Report
  - 1. Quarterly Review
  - 2. Other matters deemed pertinent
- VII. Legal Counsel Report
  - 2. Matters deemed pertinent
- VIII. Public Comment