

SOUTHFIELD RETIREE HEALTH CARE BENEFITS PLAN AND TRUST
REGULAR MEETING AGENDA
TUESDAY, MAY 10, 2022, 3:30 p.m., COUNCIL STUDY

- I. Approval of Agenda
- II. Approval of Minutes
 - 1. February 8, 2022 Regular Meeting Minutes
- III. Consent Agenda
 - 1. Informational Items
 - a. Morgan Stanley Invoice
 - b. Credit Card Statement
 - c. Clarkston Capital Invoice
 - d. Ancora Invoice
 - e. Hamlin Invoice
 - f. Comerica Invoices
 - 2. Refund of Contributions
 - a. C. Doble
 - 3. Approval of Bills and Expenses
 - a. None
- IV. New Business
 - 1. MAPERS Delegates
- V. Old Business
 - 1. Investment Consultant RFP
- VI. Investment Consultant Report
 - 1. Quarterly Review
 - 2. Other matters deemed pertinent
- VII. Legal Counsel Report
 - 2. Matters deemed pertinent
- VIII. Public/Trustee Comment