

**SOUTHFIELD RETIREE HEALTH CARE BENEFITS PLAN AND TRUST
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 7, 2023, 3:00 p.m., COUNCIL STUDY**

- I. Approval of Agenda
- II. Approval of Minutes
 - 1. December 13, 2022 Regular Meeting Minutes
- III. Consent Agenda
 - 1. Informational Items
 - a. Clarkston Capital Invoice
 - b. Credit Card Statement
 - c. Ancora Invoice
 - d. Hamlin Invoice
 - e. Comerica Invoices
 - 2. Refund of Contributions
 - a. None
 - 3. Approval of Bills and Expenses
 - a. None
- IV. New Business
 - 1. None
- V. Old Business
 - 1. None
- VI. Legal Counsel Report
 - 1. Matters deemed pertinent
- VII. Investment Consultant Report
 - 1. Memo recommending KKR investment
 - 2. Private credit manager search
 - 3. Other matters deemed pertinent
- VIII. Public/Trustee Comment