

**SOUTHFIELD RETIREE HEALTH CARE BENEFITS PLAN AND TRUST
REGULAR MEETING AGENDA
TUESDAY, MARCH 14, 2023, 3:00 p.m., COUNCIL STUDY**

- I. Approval of Agenda
- II. Approval of Minutes
 - 1. February 7, 2023 Regular Meeting Minutes
- III. Consent Agenda
 - 1. Informational Items
 - a. Morgan Stanley Invoice
 - b. Credit Card Statement
 - c. Clarkston Personnel Update Memo
 - 2. Refund of Contributions
 - a. None
 - 3. Approval of Bills and Expenses
 - a. Invoice from VanOverbeke Michaud & Timmony, P.C. for legal services rendered for the period 07/01/2022 thru 12/31/2022 in the amount of \$5,376.60
- IV. New Business
 - 1. MAPERS Spring Conference delegates
- V. Old Business
 - 1. Past healthcare costs breakdown
 - 2. Declaration of election results
- VI. Legal Counsel Report
 - 1. Matters deemed pertinent
- VII. Investment Consultant Report
 - 1. Quarterly Investment Report as of December 31, 2022
 - 2. Other matters deemed pertinent
- VIII. Public/Trustee Comment