

SOUTHFIELD RETIREE HEALTH CARE BENEFITS PLAN AND TRUST
REGULAR MEETING AGENDA
TUESDAY, MAY 13, 2025, 3:00 p.m., COUNCIL STUDY

- I. Approval of Agenda
- II. Approval of Minutes
 - 1. February 11, 2025 Regular Meeting Minutes
- III. Consent Agenda
 - 1. Informational Items
 - a. Hamlin invoice
 - b. Loomis Sayles invoice
 - c. Ancora invoice
 - 2. Refund of Contributions
 - a. L. Pettinaro
 - 3. Approval of Bills and Expenses
 - a. Invoice from Dero & Devereaux for asset management services for the period ending March 31, 2025 in the amount of \$14,479.00
- IV. New Business
 - 1. Election Results
 - 2. MAPERS delegates
- V. Unfinished Business
 - 1. Past health care costs reimbursement to City
- VI. Legal Counsel Report
 - 1. Matters deemed pertinent
- VII. Investment Consultant Report
 - 1. Quarterly Investment Report as of March 31, 2025
 - 2. Manager Updates: Loomis, Alidade
- VIII. Public/Trustee Comment