

SOUTHFIELD RETIREE HEALTH CARE BENEFITS PLAN AND TRUST
REGULAR MEETING – TUESDAY – MAY 11, 2021
VIA TELECONFERENCE – 3:30 p.m.
AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
 - 1. March 9, 2021 Regular Meeting Minutes
- III. Consent Agenda
 - 1. Informational Items
 - a. FOIA Response Dated March 12, 2021
 - b. Comerica Invoices
 - c. Clarkston Capital Invoice
 - d. Ancora Invoice
 - e. Hamlin Capital Management Invoice
 - 2. Refund of Contributions
 - a. R. Phipps
 - 3. Approval of Bills and Expenses
 - a. None
- IV. Investment Consultant Report
 - 1. Alidade Update
 - 2. Executive Overview, 1st Quarter 2021
 - 3. Custody Analysis
 - 4. Other matters deemed pertinent
- V. Legal Counsel Report
 - 1. Matters deemed pertinent
- VI. Administrator Report
 - 1. Election results
 - 2. Other matters deemed pertinent
- VII. New Business
 - 1. None
- VIII. Old Business
 - 1. None
- IX. Public Comment