

**CITY OF SOUTHFIELD  
RETIREE HEALTH CARE BENEFITS PLAN AND TRUST  
BOARD OF TRUSTEES SPECIAL MEETING  
TUESDAY, OCTOBER 17, 2017  
1:00 P.M.  
Room 222/223 – Parks & Recreation Building**

**TENTATIVE AGENDA**

**A. APPROVAL OF AGENDA**

**B. INVESTMENT CONSULTANT**

1. *Investment Manager Interviews*

**C. FINANCIAL ITEMS**

1. *Review and approve Expense Report of Julius Maisano for expenses incurred while attending MAPERS Fall Conference in Bellaire, Michigan, on 9/16/17 – 9/19/17*
2. *Review and approve payment to Clarkston Capital Partners for management consultant services provided during the period 7/1/17 – 9/30/17, in the amount of \$11,759.00*
3. *Review and approve payment to Comerica Bank Cardmember Service for activity during period 9/7/17-10/4/17*

**D. PUBLIC COMMENT**

**E. OTHER ITEMS DEEMED NECESSARY**

1. *Review Resignation of Jeannie Jackson from ACS, SERS, RHC Boards*



Individuals with special needs who plan to attend this meeting should contact the Human Resources Department at (248) 796-4700 (voice), or email at [hrrsupport@cityofsouthfield.com](mailto:hrrsupport@cityofsouthfield.com), if auxiliary aids or services are needed. Reasonable advance notice is required.