

**SOUTHFIELD RETIREE HEALTH CARE BENEFITS PLAN AND TRUST
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 12, 2024, 3:00 p.m., COUNCIL STUDY**

- I. Approval of Agenda
- II. Approval of Minutes
 - 1. September 10, 2024 Regular Meeting Minutes
- III. Consent Agenda
 - 1. Informational Items
 - a. Credit Card statements
 - b. Loomis Invoices
 - c. FOIA Response
 - d. Hamlin invoice
 - e. Ancora invoice
 - 2. Refund of Contributions
 - a. M. Peters
 - 3. Approval of Bills and Expenses
 - a. Expense report from K. Elly for MAPERS Fall Conference
 - b. Invoice from D&D for asset management services for the period ending September 30, 2024 in the amount of \$13,306.00
 - c. MAPERS annual membership renewal for 2025 in the amount of \$200.00
- IV. New Business
 - 1. Set 2025 meeting schedule
- 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 September 30, 2024
 - 2. Other matters deemed pertinent
- VIII. Public/Trustee Comment