

**SOUTHFIELD RETIREE HEALTH CARE BENEFITS PLAN AND TRUST  
REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 11, 2025, 4:00 p.m., COUNCIL STUDY**

- I. Approval of Agenda
- II. Approval of Minutes
  - 1. November 12, 2024 Regular Meeting Minutes
  - 2. December 17, 2024 Special Meeting Minutes
- III. Consent Agenda
  - 1. Informational Items
    - a. Credit Card statement
    - b. Hamlin invoice
    - c. Ancora invoice
    - d. Federal Legislative Update from VMT
  - 2. Refund of Contributions
    - a. None
  - 3. Approval of Bills and Expenses
    - a. Invoice from GRS for GASB Statement No. 74 Accounting Schedules as of June 30, 2024 in the amount of \$12,000.00 (City will pay \$4,200.00 for GASB Statement No. 75 and Michigan PA 202 work)
    - b. Invoice from VMT for legal services rendered for the periods 10/1/23 – 6/30/24 and 7/1/24 – 9/30/24 in the amount of \$3,437.70
    - c. Invoice from D&D for asset management services for the period ending December 31, 2024 in the amount of \$13,521.00
- IV. New Business
  - 1. Elect Board Officers
  - 2. General employee representative election
- 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 December 31, 2024
  - 2. Other matters deemed pertinent
- VIII. Public/Trustee Comment