

**PROPOSED MINUTES OF THE BLOOMFIELD TOWNSHIP PUBLIC LIBRARY  
RETIREE HEALTH CARE BENEFITS TRUST MEETING**

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Bloomfield Township Public Library  
Oakland County, Michigan  
**Tuesday, January 17, 2023**

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At 7:41 p.m. the Annual Bloomfield Township Public Library Retiree Health Care Benefits Trust Meeting of the Bloomfield Township Public Library Board of Trustees was called to order by President Dani Gillman.

**Trustees Present:** Keith Carduner, Dani Gillman, Judy Lindstrom, Joan Luksik, and Joy Murray

**Trustees Absent:** Shane Spradlin

**Administration:** Director Tera Moon, Assistant Director Katherine Bryant, Finance Coordinator Monica Gower, and Administrative Assistant Linden Godlove

**Guests:** Matt Whitty, Schwartz & Company; Laura Kraly, Adult Services Department Head and Staff Organization Committee (SOC) representative; Joyce Sherman, Bloomfield Township Resident

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Upon discussion, a motion was made by Judy Lindstrom and seconded by Joan Luksik **TO APPROVE THE ORDER OF ITEMS FOR THE REGULAR AND CONSENT AGENDAS.**

*A vote was taken for approval of the motion.*

*Ayes: Carduner, Gillman, Lindstrom, Luksik, and Murray*

*Nays: None*

**MOTION CARRIED**

**REGULAR AGENDA:**

***Call to the Public:*** No comments.

**NEW BUSINESS:**

**4a. Financial Summary Report on December 31, 2022**

The Library Director presented the financials and distributed a Financial Summary Report to the Trustees for their review and discussion. The report was placed on file.

**4b. Investment Review – Matt Whitty, Schwartz & Company Presenting**

Director Moon provided an overview of the history of the Retiree Health Care benefits. Matt Whitty of Schwartz and Company reviewed and discussed with the Trust Trustees the investment portfolio performance for the fiscal period ended December 31, 2022.

**5. Other**

Next scheduled regular Library Retiree Health Care Benefits Trust meeting: January 16, 2024, at 7:30 p.m.

At 7:59 p.m. President Dani Gillman adjourned the meeting.

Submitted by:

A handwritten signature in black ink, appearing to read "Joan Luksik", written in a cursive style.

Joan Luksik, Secretary

PROPOSED