

Bloomfield Township Public Library
Annual Retiree Health Care Benefits Trust Meeting
Tuesday, January 20, 2026 6:30pm
Rumsey Board Room

AGENDA

1. Call to order of Library Retiree Health Care Benefits Trust meeting
2. MOTION to approve the order of items
3. Call to the public
4. New Business
 - a. Trust Meeting Minutes January 21, 2025
 - b. Financial Summary Report
 - c. Investment Review – Matt Whitty, Schwartz & Company
5. Other
6. Next scheduled regular Library Retiree Health Care Benefits Trust meeting:
Tuesday, January 19, 2027, 6:30 p.m.
7. Adjournment

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

Bloomfield Township Public Library
Oakland County, Michigan
Tuesday, January 21, 2025

At 7:00 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 Vice President Judy Lindstrom.

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, and Administrative Assistant Linden Godlove

Guests: Matt Whitty, Schwartz & Company; Jeff Weitzel, Bloomfield Township Resident; Laura Norman, Materials Services Clerical Assistant and SOC Representative; Students Maizy Watson, Winston Nguyen, Megan Scholl, Aiden Scholl, Ben Berman, Carsen Bartusek, and Isaac Baia.

Upon discussion, a motion was made by Joy Murray and seconded by Keith Carduner
**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 comment.

NEW BUSINESS:

4a. Financial Summary Report on December 31, 2024

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, 2024. Mr. Whitty recommended changes to the portfolio intended to maximize earnings.

5. Other

The next scheduled regular Library Retiree Health Care Benefits Trust meeting: Tuesday, January 20, 2026, at 7:00 p.m.

At 7:32 p.m. Vice President Judy Lindstrom adjourned the meeting.

Submitted by:



Joan Luksik, Secretary

