

**COOPER CHARTER TOWNSHIP BOARD**

1590 West D Ave, Kalamazoo MI 49009

269-382-0223

January 11, 2019

**SPECIAL MEETING**

10:00 a.m.

A G E N D A

1. Call to Order.
2. Wightman & Associates
  - a. Asset Management Discussion
  - b. Cooper Township Project w/ RCKC - Riverview Design Discussion
3. Discussion regarding Health Care Savings Plan vs OPEB Liabilities.
4. MTA Conference Discussion
5. Adjourn