

BOARD MEMBERS

Matt Covey, Chairman
Kevin Kazyak, Secretary
Steven Thomas, Treasurer
J. Thomas Lesnau, Trustee
Jeff Wise, Trustee

**WATERFORD TOWNSHIP
POLICE & FIRE PENSION BOARD**

2495 Crescent Lake Road
Waterford, Michigan 48329
Telephone: (248) 618-7578

Matt Covey
Chairman

Police and Fire Pension Meeting Agenda
Tuesday January 11, 2022

- 1. Call Meeting to Order at 10:00 a.m.
- 2. Roll Call
- 3. Correspondence
- 4. Approval of Minutes from December 14, 2021
- 5. Approval of Bills:

Reinhart Capital Partners	Q4 MGT Fees	\$22,870.00
AndCo	Q4 MGT Fees	\$23,750.00
Clarkston Capital	Q4 MGT Fees	\$ 14612.00
Nyhart	December Benefit calculations	\$ 1,050.00
Nyhart	2021 Valuation services	\$ 8,175.00

- 6. Retirements: None
- 7. Drop: Withdrawal request from Michael Mathews
- 8. Presentation: Nyhart
- 9. AndCo Report
- 10. Legal Report
- 11. Other Business
- 12. Trustee Comments
- 13. Adjourn Meeting
- 14. Next Meeting: February 8, 2022 at 10:00am