

BOARD MEMBERS

Matt Covey, Chairman
Craig Francis, 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 April 11th, 2023

1. Call Meeting to Order at 10:00 a.m.
2. Roll Call: Covey, Thomas, Wise, Lesnau, Francis, Holycross, Michaud

Others:
3. Correspondence:
4. Approval of Minutes: March 13th, 2023 Meeting Minutes.
5. Approval of Bills:
3/28/23 Reinhart Partners 4th Quarter Management fee \$13,244
6. Distributions:
3/28/23 Newbury Partners \$10,782
4/3/203 Bloomfield Capital Fund III \$20,150.28
7. Retirements: Andrew Tarajos
8. Presentations: Reinhart Partners- Trevor Savage, and American Realty Todd Fowler
9. AndCo Report:
10. Legal Report:
11. Other Business:
12. Trustee Comments:
13. Adjourn Meeting:
14. Next Meeting: May 9th, 2023