

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 April 12, 2022

1. Call Meeting to Order at 11:00 a.m.

2. Roll Call

3. Correspondence

4. Approval of Minutes from March 8, 2022

5. Approval of Bills:

VMT	Legal Services 10/1/21 to 12/31/21	\$ 4,389.00
AndCo	Q1 Mgt Fees	\$24,700.00
Berwym	Retiree audit	\$ 173.00
USA	2022 Police Renewal	\$ 5,228.00
Nyhart	Comps for Ross and Hudson	\$ 700.00
Reinhart Capital	Q1 Mgt. Fees	\$22,499.00
Comerica	Q1 Mgt. Fees	\$ 317.28
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6. Retirements: Will Dolehanty

Thomas Marciniak Request to purchase 6 mo. 29 days for prior police time

7. Drop: None

8. Presentation: Reinhart and American Realty

9. AndCo Report:

10. Legal Report

11. Other Business

12. Trustee Comments

13. Adjourn Meeting

14. Next Meeting: May 12, 2022 at 10:00am