

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 May 10, 2022**

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

2. Roll Call

3. Correspondence

4. Approval of Minutes from April 12, 2022

5. Approval of Bills:

Hamlin	Q1 Mgt. Fees	\$18,430.06
Comerica	Mkt Value fees	\$ 5,423.88
Seizert	Q1 Mgt. Fees	\$20,591.00
Tresurer's office	Reimbursement 2017-2021 Postage	\$ 7,454.80

6. Retirements: None

7. Drop: None

8. Presentation: None

9. AndCo Report:

10. Legal Report

11. Other Business

12. Trustee Comments

13. Adjourn Meeting

14. Next Meeting: June 14, 2022 at 10:00am