

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 July 12, 2022**

- 1. Call Meeting to Order at 10:00 a.m.
- 2. Roll Call
- 3. Correspondence
- 4. Approval of Minutes from June 14, 2022
- 5. Approval of Bills:

AndCo	2 nd . Quarter Mgt. Fees	\$24,462.50
Reinhart	2 nd . Quarter Mgt. Fees	\$16,234.00
VMT	Legal services 1/22 to 6/22	\$ 4,218.00

- 6. Retirements: Coomer EDRO
- 7. Drop: None
- 8. Presentation: None
- 9. AndCo Report:
- 10. Legal Report
- 11. Other Business
- 12. Trustee Comments
- 13. Adjourn Meeting
- 14. Next Meeting: August 9, 2022 at 10:00am