

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 12, 2021

1. Call Meeting to Order at 10:00 a.m. utilizing Microsoft Teams meeting.
2. Roll Call
3. Correspondence
4. Approval of Minutes from December1, 2020
5. Approval of Bills:

Seizert Capital Partners	\$16,445.00
MES Solutions Dallas Smart Exam	\$ 1,375.00
AndCo Mgt. Fees 10/1/20 to 12/31/20	\$22,916.97
Reinhart Partners Mgt. Fees 10/1/20 to 12/31/20	\$21,426.00
6. Retirements

None
7. AndCo Consulting
8. Legal Report

Disability report on Dallas Smart
9. Other Business

\$320,275.59.00 Capital Call for Terra Cap on 12/23/2020
Comerica P&F bill for \$9,427.06 was paid
Comerica P&F WAM bill for \$711.85 was paid
10. Trustee Comments
11. Adjourn Meeting
12. Next Meeting: February, 2020