

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 February 8, 2022

1. Call Meeting to Order at 10:00 a.m.

2. Roll Call

3. Correspondence

4. Approval of Minutes from January 11, 2022

5. Approval of Bills:

Hamlin Capital	Q4 Mgt. Fees	\$19,039.47
Comerica WAM	Q4 Mgt. Fees	\$ 524.54
MAPERS	Membership fee	\$ 200.00
JP Morgan	Bank Serv. 48% P&F	\$ 1,288.36

6. Retirements: Scott Ritter

7. Drop: None

8. Presentation: Seizert Capital Partners

9. AndCo Report: 2021 Q4 Report

10. Legal Report

11. Other Business

12. Trustee Comments

Update on Mike Harris EDRO

Passing of Joe Wesol

13. Adjourn Meeting

14. Next Meeting: March 8, 2022 at 10:00am