

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 March 8, 2022**

1. Call Meeting to Order at 10:00 a.m.
2. Roll Call
3. Correspondence
4. Approval of Minutes from February 8, 2022
5. Approval of Bills:

Nyhart	Calculation for Bickett	\$ 350.00
Seizert	Q4 Mgt Fees	\$22,082.00
Nyhart	Calculations for Phebus and Coon	\$ 7,00.00
6. Retirements: Adjustment to Patrick Bickett
7. Drop: None
8. Presentation: Clarkston Capital
9. AndCo Report:
10. Legal Report
11. Other Business
 - Medical Re-evaluation Vanderbilt and Smart
12. Trustee Comments
 - Joe Wesol reimbursement
13. Adjourn Meeting
14. Next Meeting: April 12, 2022 at 10:00am