

BOARD MEMBERS

Matt Covey, Chairman
Craig Francis, 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 13, 2023

1. Call Meeting to Order at 10:00 a.m.
2. Roll Call: Covey, Francis, Thomas, Wise, Lesnau, Holycross, Michaud
3. Correspondence:
4. Approval of Minutes: December meeting minutes
5. Approval of Bills:

Segal/Ullico Fiduciary Liability Insurance	\$5,391.00
NYHART Calculations and Software upgrades	\$9,600.00
6. Distributions:

Alidade Fund IV	\$92,061.25
H.I.G. Capital Bayside Loan Opportunity Fund VI LP	\$42,076.84
7. Retirements: none
8. Presentations: Clarkston Capital
9. AndCo Report:
10. Legal Report:
11. Other Business: Disability review
12. Trustee Comments:
13. Adjourn Meeting:
14. Next Meeting: April 11th, 2023, 10am WRFD Headquarters