

**BOARD MEMBERS**

Matt Covey, Chairman  
Richard Haefner, 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 May 9th, 2023**

1. Call Meeting to Order at 10:00 a.m.
2. Roll Call: Covey, Thomas, Wise, Lesnau, Haefner, Holycross, Michaud  
  
Others:
3. Correspondence:
4. Approval of Minutes: March 13<sup>th</sup>, 2023, Meeting Minutes.
5. Approval of Bills:
 

• Clarkston Capital 1 <sup>st</sup> . quarter fee	\$13,842
• Comerica Bank Mkt. value fee	\$10,343.22
• Hamlin Capital 1 <sup>st</sup> . quarter fee	\$18,591.76
• Comerica Investment Mgmt. fee	\$146.72
• Berwyn Group (Death Audit)	\$581.56
6. Distributions:
 

• American Realty Advisors	\$19,631.35
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7. Retirements: Significant annuity and drop withdrawal 353K per Bonnie approved previous meeting,
8. Presentations: N/A
9. AndCo Report:
10. Legal Report:
11. Other Business:
12. Trustee Comments:
13. Adjourn Meeting:
14. Next Meeting: June 13<sup>th</sup>, 2023