

**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 June 14, 2022

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

MAPERS Reimbursement Matt Covey	\$1,567.98
MAPERS Reimbursement Tom Lesnau	\$1,334.22
MAPERS Reimbursement Kevin Kazyak	\$1,034.12
6. Retirements: Greg Allen
7. Drop: None
8. Presentation: Hamlin and Edgewood
9. AndCo Report:
10. Legal Report
11. Other Business
12. Trustee Comments
13. Adjourn Meeting
14. Next Meeting: July 12, 2022 at 10:00am