

**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 July 11th, 2023**

1. Call Meeting to Order at 10:00 a.m.
2. Roll Call: Covey, Thomas, Wise, Lesnau, Haefner (excused absence), Holycross, Michaud  
  
Others:
3. Correspondence:
4. Approval of Minutes: June 13<sup>th</sup>, 2023, Meeting Minutes.
5. Approval of Bills:
  - See attached.
6. Distributions:
  - See attached.
7. Retirements: Thomas Bowen
8. Presentations:
9. AndCo Report:
10. Legal Report:
11. Other Business:
12. Trustee Comments:
13. Adjourn Meeting:
14. Next Meeting: August 8<sup>th</sup>, 2023