

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 August 8th, 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: July 11th, 2023, Meeting Minutes.
5. Approval of Bills:
 - See attached.
6. Distributions:
 - See attached.
7. Retirements:
8. Presentations: ABS Global Investments
9. AndCo Report:
10. Legal Report:
11. Other Business:
12. Trustee Comments:
13. Adjourn Meeting:
14. Next Meeting: September 12th , 2023