

**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 August 9, 2022

1. Call Meeting to Order at 10:00 a.m.
2. Roll Call
3. Correspondence
4. Approval of Minutes from July 12, 2022
5. Approval of Bills:
 

Berwyn Group	Retiree Audit	\$ 151.00
Siezert Capital	Mgt. Fees	\$15,690.00
Hamlin Capital	Mgt. Fees	\$16,420.08
Comerica	Mgt. Fees	\$10,326.17
Comerica WAM	Mgt. Fees	\$ 256.17
6. Retirements: Tom Marciniak 10/16/2022  
Curt Thompson 11/1/2022
7. Drop: Dana Spears is requesting a DROP withdrawal of \$46,605.78.
8. Presentation: HGK  
ABS
9. AndCo Report:
10. Legal Report
11. Other Business
12. Trustee Comments
13. Adjourn Meeting
14. Next Meeting: September 13, 2022 at 10:00am