

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 October 10, 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: September 19th, 2023, Meeting Minutes.
5. Approval of Bills: Nyhart \$9325.00
6. Distributions:
 - See attached.
7. Retirements: Kurt Lane (discussion) and possible closed session.
8. Presentations:
 - Marathon Distressed Credit Fund
 - H.I.G. Bayside Loan Opportunity Fund VIII
9. AndCo Report:
10. Legal Report:
11. Other Business:
12. Trustee Comments:
13. Adjourn Meeting:
14. Next Meeting: November 14th, 2023, Discussion on date change.