

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 Rd.

WATERFORD MI 48329

(248) 618-7578

Police and Fire Pension Meeting Minutes

Tuesday October 10th, 2023 | Meeting called to order at 10:00 Waterford Fire Department conference room

Roll Call: Covey, Haefner, Lesnau, Wise

Absent (excused): Thomas

Others present: Michaud, Legal Advisor; Holycross, AndCo Investments; Jason Friedman, Marathon; Jackson Craig and Sergei Schmidt (via Zoom), H.I.G. Bayside.

Approval of Minutes:

Covey motioned to approve minutes from the September 19th meeting, supported by Wise, and passed unanimously.

Approval of Bills:

Covey motioned to approve the following bill, supported by Lesnau, and passed unanimously.

- **Nyhart \$9325.00**
-

Distributions:

- **None**
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Retirements:

Kurt Lane

Presentations:

Jackson Craig and Sergei Schmidt (both via Zoom) from H.I.G. Bayside gave a presentation and an update on Fund VI.

Jason Friedman from Marathon gave a presentation on Marathon Distressed Credit Fund.

AndCo Report:

Mike Holycross gave an update for AndCo.

Legal Report:

Michaud discussed the L.O.A. for Kurt Lane's duty disability retirement.

Lesnau motioned to accept the L.O.A. for Lane's duty disability retirement, 2nd by Haefner, passed unanimously.

Lesnau motioned to approve the application for duty disability retirement for Kurt Lane, 2nd by Wise, passed unanimously.

Other Business:

None

Trustee Comments:

None

Adjournment:

Covey motioned to adjourn, 2nd by Haefner. Meeting adjourned at 10:48

Next Meeting:

November 21st at 10:00 at the Waterford Fire Department conference room.