



MACOMB TOWNSHIP

54111 Broughton Road • Macomb, Michigan 48042 • 586-992-0710

MACOMB TOWNSHIP ACT 345 FIRE RETIREMENT SYSTEM AGENDA

SUPERVISOR
Janet I. Dunn

CLERK
Michael D. Koehs, CPM, CMC

TREASURER
Karen M. Goodhue

TRUSTEES
Dino F. Bucci, Jr.
Clifford W. Freitas
Roger M. Krzeminski
Nancy J. Nevers

DATE: March 10, 2016

TIME: 10:00 AM

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI.

1. Call Meeting to Order
2. Pledge of allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of December 10, 2015 meeting minutes 
6. Treasurer's Report 
7. Morgan Stanley Report 
8. Old Business
 - a. 2016 MAPERS membership
9. New Business
 - a. Amgen Inc. Securities Litigation 
 - b. 2016 Actuarial and GASB 67/68 
 - c. IRS Normal Retirement Age Memo – Thomas Michaud 
 - d. Service Provider Due Diligence
 - e. Adjustment to 2016 meeting dates
 - f. Payment of bills
 - g. Election of 2016 officers
10. Receive and File
 - a. Fifth Third Investment Statement – December 2015 
 - b. Fifth Third Investment Statement – January 2016 
11. Public Comments
12. Board Comments
13. Adjournment