



MACOMB TOWNSHIP

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MACOMB TOWNSHIP ACT 345 FIRE RETIREMENT SYSTEM AGENDA

SUPERVISOR
Janet I. Dunn

CLERK
Kristi L. Pozzi

TREASURER
Karen M. Goodhue

TRUSTEES
Dino F. Bucci Jr.
Timothy F. Bussineau
Roger M. Krzeminski
Nancy J. Nevers

DATE: December 8, 2016

(Originally posted November 28, 2016 – Amended December 6, 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 September 8, 2016 meeting minutes 
6. Treasurer's Report
7. Morgan Stanley Report
 - a. Quarterly Report – Mr. Messner 
8. Old Business
 - a. Board member expiration dates
 - b. 2016 ACT 345 Actuarial 
 - c. Investment Consulting Services RFI
9. New Business
 - a. Required Minimum Distribution – IRC Section 401 (a)(9) Compliance memorandum dated 11/8/16 – Mr. Michaud 
 - b. MAPERS Legislative Update letter dated 12/1/16 – Mr. Michaud 
 - c. 2017 MAPERS membership renewal 
 - d. Buying of military time – Adam Munro
 - e. 2017 meeting dates 
 - f. Payment of bills
10. Receive and File
 - a. Fifth Third Investment Statement October 2016 
 - b. Morgan Stanley Changes to the Bank Deposit Program dated 10/31/16 
11. Public Comments
12. Board Comments
13. Next Scheduled Meeting Date: Thursday, March 9, 2017, 10:00 am
14. Adjournment