



MACOMB TOWNSHIP

54111 Broughton Road • Macomb, MI 48042 • 586-992-0710
www.macomb-mi.gov

SUPERVISOR
Janet I. Dunn

CLERK
Kristi L. Pozzi

TREASURER
Karen M. Goodhue



TRUSTEES
Timothy F. Bussineau
Nancy J. Nevers
Charles Oliver
Kathy Smith

MACOMB TOWNSHIP ACT 345 FIRE RETIREMENT SYSTEM AGENDA

DATE: March 13, 2020

TIME: 8:30 AM

LOCATION: MACOMB TOWNSHIP CONFERENCE ROOM A
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 2019 meeting minutes 
6. Treasurer's Report
7. & CO Report
 - a. Quarterly Report – Mr. Holycross
8. Old Business
9. New Business
 - a. Budget for FY 2020/2021
10. Payment of Bills
 - a. VMT PC Invoice # 10209
11. Receive and File
 - a. Morgan Stanley - Retirement Plan Fee Changes (6 pgs.)
 - b. Morgan Stanley - Retirement Plan Fee Changes (12 pgs.)
 - c. Morgan Stanley - Fee and Revenue Year End Report (22 pgs.)
12. Public Comments
13. Board Comments
 - a. Next Scheduled Meeting Date: Friday, June 5, 2020 @ 8:30 am
14. Adjournment