



MACOMB TOWNSHIP

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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

MACOMB TOWNSHIP ACT 345 FIRE RETIREMENT SYSTEM AGENDA

DATE: June 14, 2019

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 2018 meeting minutes 
6. Treasurer's Report
7. & CO Report
 - a. Quarterly Report – Mr. Holycross
8. Old Business
 - a. Previous payment of \$3,750.00 paid to 5/3
9. New Business
 - a. 2019 – 2020 Fire Pension Budget
 - b. Payment of Bills
 - i. And & Co Invoice #32228 - \$3,750.00
10. Receive and File
11. Public Comments
12. Board Comments
 - a. Next Scheduled Meeting Date: Friday, September 13, 2019 @ 8:30 am
13. Adjournment