



Macomb Township

54111 Broughton • Macomb, Michigan 48042 • 586-949-2138

Act 345 Fire Retirement System

Chairman
Adam Munro

Secretary
David Nowak

Macomb Township Treasurer
Karen Goodhue

Member
Jim Burke
Richard P. Maierle

NOTICE OF MACOMB TOWNSHIP ACT 345 FIRE RETIREMENT SYSTEM TO BE HELD ELECTRONICALLY

MACOMB TOWNSHIP MACOMB COUNTY, MICHIGAN

To: The residents and property owners of Macomb Township, Macomb County, Michigan, and any other interested parties.

Please take notice that a regular meeting of the **MACOMB TOWNSHIP ACT 345 FIRE RETIREMENT SYSTEM** will be held on Friday, September 4, 2020 at 8:30 a.m. by electronic remote access.

Electronic remote access, in accordance with the Michigan Governor's Executive

Order 2020-15, will be implemented in response to COVID-19 social distancing requirements and Michigan Governor's Executive

Order 2020-21. The public may participate in the meeting through Zoom access by computer and smart phone using the following link:

Telephone Numbers:

iPhone one-tap:

US: +16465588656,,87999324241# or +13017158592,,87999324241#

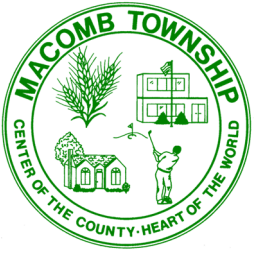
Other Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

To provide for orderly public participation, a person wishing to speak can press *9 on their mobile device which will alert the host, raise their hand on the computer or state their name and request to the floor.

Please mute your device when not speaking during public comments.



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: Sept 4, 2020

TIME: 8:30 AM

LOCATION: Electronic Remote Access

1. Call Meeting to Order
2. Pledge of allegiance
3. Roll Call
4. Approval of Agenda 
5. Approval of June 2020 meeting minutes 
6. Treasurer's Report
7. & CO Report
 - a. Quarterly Report – Mr. Holycross
8. Old Business
9. New Business
 - a. Update on Executive Orders - VanOverbeke, Michaud & Timmony, P.C.
 - b. Payment of Survivor benefits - VanOverbeke, Michaud & Timmony, P.C.
 - c. New Treasurer Procedures - VanOverbeke, Michaud & Timmony, P.C.
10. Payment of Bills
11. Receive and File
12. Public Comments
13. Board Comments
14. Next Scheduled Meeting Date: Friday, December 4, 2020 @ 8:30 am
15. Adjournment