



# MACOMB TOWNSHIP

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

[www.macomb-mi.gov](http://www.macomb-mi.gov)

## 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: September 13, 2018

TIME: 10:00 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 June 14, 2017 meeting minutes
6. Treasurer's Report
7. Morgan Stanley Report
  - a. Quarterly Report – Mr. Messner
8. Old Business
9. New Business
  - a. Legislative Update PA 202 Uniform Assumptions 8-21-2018
  - b. Attorney – increase in hourly rate
  - c. Discussion on RFP's
10. Receive and File
  - a. Fifth Third Investment Statements
  - b. Morgan Stanley Statements
11. Public Comments
12. Board Comments
13. Next Scheduled Meeting Date: Thursday, December 13, 2018, 10:00 am
14. Adjournment