



# 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 SPECIAL MEETING

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: October 10, 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. Plan Transition
  - a. Mike Holycross &co presnetation
6. Public Comments
7. Board Comments
8. Adjournment