



MACOMB TOWNSHIP

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MACOMB TOWNSHIP ACT 345 FIRE RETIREMENT SYSTEM AGENDA

SUPERVISOR
Janet I. Dunn

CLERK
Kristi L. Pozzi

TREASURER
Karen M. Goodhue

TRUSTEES
Timothy F. Bussineau
Roger M. Krzeminski
Nancy J. Nevers

DATE: December 14, 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 September 13, 2017 meeting minutes
6. Treasurer's Report
7. &Co Presentation
 - a. Quarterly Report – Mr. M. Holycross
 - i. Current asset presentation
 - ii. Transition progress
 - b. Rodwan Consulting – Presentation
8. Old Business
9. New Business
 - a. Rodwan Consulting – Invoice
 - b. Discussion on new ACT 345 Letterhead
 - c. Correspondence from lawyer
 - d. 2019 Meeting dates
 - i. March 14
 - ii. June 13
 - iii. September 12
 - iv. December 12
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, March 14, 2019, 10:00 am
14. Adjournment