



# Macomb Township

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

## Act 345 Fire Retirement System

### MACOMB TOWNSHIP ACT 345 FIRE RETIREMENT SYSTEM AGENDA

DATE: March 4, 2022

TIME: 8:30 AM


LOCATION: 54111 Broughton, Macomb, Michigan 48042

Chairman  
**Adam Munro**

Secretary  
**David Nowak**

Macomb Township Treasurer  
**Leon Drolet**

Member  
**Jim Burke**  
**Richard P. Maierle**

1. Call Meeting to Order
2. Pledge of allegiance
3. Roll Call
4. Approval of Agenda 
5. Approval of Meeting Minutes
  - a. December 3<sup>rd</sup>, 2021
6. Treasurer's Report
7. & CO Report
  - a. Quarterly Report – Mr. Holycross
    - i. Ancora Quarterly Report
8. Old Business
  - a. Transfer of Funds (\$150,000)
  - b. Legislative Update
9. New Business
  - a. MAPERS Fall Conference – Nowak to attend
  - b. MAPERS Membership bill - \$250.00
10. Payment of Bills
  - a. Ancora Invoice January 5<sup>th</sup> Invoice - \$1,441.37
11. Public Comments
12. Board Comments
13. Next Scheduled Meeting Date: Friday, June 3, 2022 @ 8:30 am
14. Adjournment