



Macomb Township

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

Act 345 Fire Retirement System

Chairman
Adam Munro

Secretary
David Nowak

Macomb Township Treasurer
Leon Drolet

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, March 5th, 2021 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:

You are invited to a Zoom webinar.

When: Mar 5, 2021 08:30 AM Eastern Time (US and Canada)

Topic: 03/05/2021 Act 345 Meeting

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_1SpdTBEyTiyDSvu8uH_WVg

Webinar ID 892 5070 2441

Please mute your device when not speaking during public comments.



MACOMB TOWNSHIP

54111 BROUGHTON ROAD • MACOMB, MICHIGAN 48042 • 586-992-0710
www.macomb-mi.gov

MACOMB TOWNSHIP ACT 345 FIRE RETIREMENT SYSTEM AGENDA

SUPERVISOR
Frank J. Viviano

CLERK
Kristi L. Pozzi



TREASURER
Leon Drolet

TRUSTEES
Frank A. Cusumano Jr.
Peter J. Lucido III
Nancy J. Nevers
Charles Oliver

DATE: March 5, 2021

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 December 5th, 2020 meeting minutes 
6. Treasurer's Report
7. & CO Report
 - a. Quarterly Report – Mr. Holycross
8. Old Business
 - a.
9. New Business
 - a. Legislative Update PA 254 - VanOverbeke, Michaud & Timmony, P.C.
10. Payment of Bills
11. Receive and File
 - a. AndCo Invoice # 37015
 - b. Ancora Management Fee Invoice \$1,044.07
12. Public Comments
13. Board Comments
14. Next Scheduled Meeting Date: Friday, June 4, 2021 @ 8:30 am
15. Adjournment