



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 11, 2022

TIME: 8:30 AM


LOCATION: Board Meeting Room
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 3rd, 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 5th Invoice - \$1,441.37
11. Public Comments
12. Board Comments
13. Next Scheduled Meeting Date: Friday, June 3, 2022 @ 8:30 am
14. Adjournment