



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

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, June 4th, 2021 at 8:30 a.m. at Macomb Township Hall Board Chambers, 54111 Broughton Rd., Macomb, MI 48042.

Although the meeting will be in-person and open to the public, the public may still participate in the meeting through Zoom access by computer or smart phone using the following link:

https://us02web.zoom.us/webinar/register/WN_FOAc6PBKTiy5O7p1kn_owg

Webinar ID 876 6339 7995

Members of the public will only be able to speak during the public comment portion of the meeting. To provide for orderly public participation, a person wishing to speak can press *9 on their mobile device which will alert the host, raise their hand on the computer or state their name and request to be recognized by the Chairman when public comments are open to the floor. The Chairman will recognize all persons wishing to speak during public comment.

Please mute your device when not speaking during public comments.



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Act 345 Fire Retirement System

MACOMB TOWNSHIP ACT 345 FIRE RETIREMENT SYSTEM AGENDA

DATE: June 4, 2021

TIME: 8:30 AM


LOCATION: Electronic Remote Access

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1. Call Meeting to Order
2. Pledge of allegiance
3. Roll Call
4. Approval of Agenda 
5. Approval of Meeting Minutes
 - a. December 5th, 2020
 - b. March 5, 2012
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
 - a. Ancora Invoice April 6th \$1,138.74
 - b. VanOverbeke, Michaud & Timmony, P.C. Invoice #1093 \$317.90
11. Receive and File
 - a. Levi & Korsinsky LLP
 - b. Ancora Change of address
 - c. Morgan Stanley Correspondence
 - d. AndCo Consulting ADV
 - e. Ancora Advisors Annual ADV Offer
 - f. AndCo Consulting Privacy Notice
12. Public Comments
13. Board Comments
14. Next Scheduled Meeting Date: Friday, September 3, 2021 @ 8:30 am
15. Adjournment