



# 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 REGULAR MACOMB TOWNSHIP ACT 345 FIRE RETIREMENT SYSTEM TO BE HELD IN-PERSON

#### 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, September 3<sup>rd</sup>, 2021 at 8:30 a.m. at Macomb Township Hall Board Chambers, 54111 Broughton Rd., Macomb, MI 48042.

In accordance with PA 228 of 2020, electronic remote access may be utilized by a Board Member if absent due to military duty, medical condition or declaration of a state or local state of emergency. 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\\_rrZz-VdUQeq8FKdD7pBH8Q](https://us02web.zoom.us/webinar/register/WN_rrZz-VdUQeq8FKdD7pBH8Q)

Webinar ID 895 9483 6476

Members of the public will only be able to speak during the public comment portion of the meeting and such comment will be limited to three minutes per person. 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 Act 345 Chair when public comments are open to the floor. The Chair will recognize all persons wishing to speak during public comment. Please mute your device when not speaking during public comments.

Meeting agenda may be found on the Township's homepage at:

<https://www.macomb-mi.gov>



# Macomb Township

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## Act 345 Fire Retirement System

### MACOMB TOWNSHIP ACT 345 FIRE RETIREMENT SYSTEM AGENDA

DATE: Sept 3, 2021

TIME: 8:30 AM


LOCATION: 54111 Broughton, Macomb, Michigan 48042

Macomb Township Treasurer  
**Leon Drolet**

Chairman  
**Adam Munro**

Secretary  
**David Nowak**

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. June 4th, 2021
6. Treasurer's Report
7. & CO Report
  - a. Quarterly Report – Mr. Holycross
    - i. Ancora Quarterly Report - July 2021
8. Old Business
  - a. Transfer of Funds (\$150,000)
  - b. Legislative Update
9. New Business
  - a. MAPERS Fall Conference
10. Payment of Bills
  - a. Ancora Invoice June 29<sup>th</sup> Invoice # 38499 - \$3,750
  - b. VanOverbeke, Michaud & Timmony, P.C. Invoice #1093 \$317.90
11. Receive and File
  - a.
12. Public Comments
13. Board Comments
14. Next Scheduled Meeting Date: Friday, December 3rd, 2021 @ 8:30 am
15. Adjournment