



Macomb Township

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

Act 345 Fire Retirement System

MACOMB TOWNSHIP ACT 345 FIRE RETIREMENT SYSTEM AGENDA

DATE: September 6, 2019

TIME: 8:30 AM



LOCATION: MACOMB TOWNSHIP CONFERENCE ROOM A
54111 BROUGHTON ROAD, MACOMB, MI.

Chairman
Adam Munro

Secretary
David Nowak

Macomb Township Treasurer
Karen Goodhue

Member
Peter Provenzano
Richard P. Maierle

1. Call Meeting to Order
2. Pledge of allegiance
3. Roll Call
4. Approval of Agenda 
5. Approval of June 2019 meeting minutes 
6. Treasurer's Report
7. & CO Report
 - a. Quarterly Report – Mr. Holycross
8. Old Business
 - a. Transfer of funds (\$100,000)
9. New Business
 - a. Attorney Correspondence - KENDZIERSKI, ET AL. v. MACOMB COUNTY
 - b. EDRO adoption
10. Receive and File
 - a. Fifth Third Bank Administrative Fees (\$1,233.79)
 - b. Morgan Stanley - Retirement Plan Fee Changes
11. Public Comments
12. Board Comments
 - a. Next Scheduled Meeting Date: Friday, December 6, 2019 @ 8:30 am
13. Adjournment