

MACOMB TOWNSHIP

54111 BROUGHTON ROAD • MACOMB, MICHIGAN 48042 • 586-992-0710
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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: Dec 4, 2020

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 Sept 2020 meeting minutes 
6. Treasurer's Report
7. & CO Report
 - a. Quarterly Report – Mr. Holycross
8. Old Business
9. New Business
 - a. Update on Executive Orders - VanOverbeke, Michaud & Timmony, P.C.
 - b. Payment of Survivor benefits - VanOverbeke, Michaud & Timmony, P.C.
 - c. New Treasurer Procedures - VanOverbeke, Michaud & Timmony, P.C.
 - d. Retiree Verification Policy
 - e. Testimonial Resolution
 - f. 2021 Meeting Dates: March 5, June 4, September 3, and December 3
 - g. Rodwan Consulting Group GASB 67/68 Report
 - h. Rodwan Consulting Group Actuarial Report
10. Payment of Bills
 - a. Rodwan Consulting Group Invoice # 2834- \$3,150.00 GASB 67/68
 - b. Rodwan Consulting Group Invoice # 2833- \$2,835.00 Actuarial
 - c. VanOverbeke, Michaud & Timmony, P.C. Invoice \$3,352.00
11. Receive and File
 - a. Ancora Invoices
 - b. Ancora 3Q20 Report
 - c. 5/3 Statement of Administrative Fees October 5th, 2020
 - d. 5/3 Statement of Administrative Fees October 6th, 2020
 - e. AndCo Invoice # 35513
12. Public Comments
13. Board Comments
14. Next Scheduled Meeting Date: Friday, March 5, 2021 @ 8:30 am
15. Adjournment