



# Macomb Township

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

## Act 345 Fire Retirement System

### MACOMB TOWNSHIP ACT 345 FIRE RETIREMENT SYSTEM AGENDA

Chairman  
**Adam Munro**

Secretary  
**Ken Bartz**


Macomb Township Treasurer  
**Leon Drolet**

Member  
**Jim Burke**  
**Richard P. Maierle**

DATE: June 3<sup>rd</sup>, 2022

TIME: 8:30 AM

LOCATION: 54111 Broughton, Macomb, Michigan 48042

1. Call Meeting to Order
2. Pledge of allegiance
3. Roll Call
4. Approval of Agenda 
5. Approval of Meeting Minutes
  - a. March 11<sup>th</sup>, 2021
6. Treasurer's Report
7. & CO Report
  - a. Quarterly Report – Mr. Holycross
    - i. Quarterly Report
8. Ancora Report
  - a. Quarterly Report – David Sowerby
9. Old Business
  - a. Confirmation of Transfer of Funds (\$100,000)
10. New Business
  - a. AndCo Consulting Form ADV Part 2a
  - b. AndCo Consulting Privacy Notice
11. Payment of Bills
  - a. AndCo. Inv. #40805 3/31/22. Invoice - \$3,750.00
  - b. Ancora Invoice 4/5/22 - \$1,451.54 - Paid
12. Receive and File
  - a. Morgan Stanley Plan Fee Changes March 23, 2022
13. Public Comments
14. Board Comments
15. Next Scheduled Meeting Date: Friday, Sept 2nd, 2022 @ 8:30 am
16. Adjournment