

AGENDA – REGULAR MEETING

WESTLAND POLICE AND FIRE RETIREMENT BOARD

APRIL 12, 2021

Zoom video and teleconference at 11:00 a.m. EST

<https://ascensus.zoom.us/j/81202235602>

Dial In: 1(646) 876-9923

Meeting ID: 812 0223 5602

1. Roll Call
2. Acknowledgement of Agenda Posting
3. Approval of Certification of the Annual Actuarial Valuation ending June 30, 2020.
4. Approval of Annual Interest Rate on Employee Contributions
5. Approval of Minutes – 3/8/2021 Regular Meeting
6. Approval of Final Average Calculation (by Plan Administrator) & Benefit Calculation by (by Actuary) – Randal Thivierge & Glen Wistinghausen
7. Purchase of Prior Service Credit – Police Sergeant Michael Little
8. Payment of Invoices – Robinson Capital, Union Services Agency, Dahab, Nyhart, VanOverbeke, Michaud & Timmony, P.C., Lisa Eggers
9. New Business
 - Consultants Report
 - March 31, 2021 Preliminary Report
 - Legal Report
 - Public Meetings – COVID 19
 - Amended EDRO
 - Duty Disability Discussion (Re: tier 2 police employees)
 - Administrators Report
10. Citizen Comments
11. Trustee Discussion
12. Adjournment

Steven J. Smith
Board President

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