

AGENDA – REGULAR MEETING

WESTLAND POLICE AND FIRE RETIREMENT BOARD

May 9, 2022

5:00 P.M. FIRE STATION #1
TRAINING ROOM (SW Entrance)
35701 CENTRAL CITY PARKWAY

1. Roll Call
2. Acknowledgement of Agenda Posting
3. Approval of Minutes – 04/11/2022 Regular Meeting
4. Approval of Application for Service Retirement, Estimated FAC/Benefit Calculation and Annuity Withdrawal Request – Lt. Brian Humphrey
5. Approval of Final Average Calculation (by Plan Administrator) & Final Benefit Calculation (by Actuary) – Burke Lange
6. Approval to Receive and File the EDRO Calculation Completed by Nyhart
7. Payment of Invoices – Lazard, Loomis, Seizert, VanOverbeke, Michaud & Timmony, Lisa Eggers, Cori Mack
8. Approval of Administrative Annual Cost Sharing Agreement & Invoice 2021-2022
9. Old Business
10. New Business
 - Consultants Report
 - April Preliminary Report
 - Rebalance Recommendation
 - Legal Report
 - Administrators Report
11. Citizen Comments
12. Trustee Discussion
13. Adjournment

Steven J. Smith Board
President

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