

## AGENDA – REGULAR MEETING

### WESTLAND POLICE AND FIRE RETIREMENT BOARD

June 12, 2023

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

1. Roll Call
2. Acknowledgement of Agenda Posting
3. HGK
4. Approval of Minutes – 05/08/2023 Regular Meeting
5. Payment of Invoices – Comerica, Garcia Hamilton, Lisa Eggers, Shannon Shepard
6. New Business
  - Consultants Report
    - 1Q23 Performance Report
    - May Preliminary Report
    - GHA Cybersecurity Notice
  - Legal Report
    - DRO Certification/Resolution
    - Case Update
  - Administrators Report
7. Citizen Comments
8. Trustee Discussion
9. Adjournment

Steven J. Smith Board  
President

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