



Board of Trustees  
**Police and Fire  
Retirement System**  
**Act 345**



*A Pension Plan and Trust Fund*  
41625 Ryan Rd.  
Sterling Heights, Michigan 48314-3945

VanOverbeke, Michaud & Timmony, P.C.  
Legal Counsel

John Lamerato  
President  
Jonathan Feil  
Secretary  
Randall Schwarb  
Trustee  
Robert Maleszyk  
Trustee  
Mary Chavez  
City Treasurer

**AGENDA**

**POLICE AND FIRE RETIREMENT SYSTEM, ACT 345**  
**FEBRUARY 17, 2022 AT 3:30 PM**  
**REGULAR and QUARTERLY MEETING**  
**FIRE DEPARTMENT CONFERENCE ROOM**  
**41625 RYAN ROAD**  
**STERLING HEIGHTS, MI 48314**  
**586-446-2958**

1. OPEN MEETING
2. ROLL CALL
3. APPROVAL OF CONSENT AND REGULAR AGENDAS
4. APPROVAL OF MINUTES - Regular meeting of 12/16/21
5. CITIZEN PARTICIPATION
6. REPORT FROM BOARD'S LEGAL COUNSEL

**CONSENT AGENDA**

7. CORRESPONDENCE
8. APPROVAL OF BILLS AND EXPENDITURES
  - c. Checking Account Summary
  - d. Transmittal of Checks
9. FUNDS MANAGEMENT
  - a. Current value of funds
  - b. Year-to-date Tax Disbursement
  - c. Benefit Register Listing for February 2022
  - d. Bond Indices for January 2022
10. BENEFITS & PLAN ADMINISTRATION
  - a. Old Business
    1. George Tsouroullis - EROP application

REGULAR AGENDA

8. APPROVAL OF BILLS AND EXPENDITURES
  - a. Disbursements (bills, etc.) other than retiree benefit payments
  - b. Disbursements to retirees/members other than monthly benefit payments
    1. Alan Byrd – partial DROP disbursement
  
9. FUNDS MANAGEMENT
  - e. Quarterly Performance Report
    1. The Brice Group
  
10. BENEFITS & PLAN ADMINISTRATION
  - a. New Business
    1. Michael Kunath – EROP termination
    2. Daniel Makurof – passed away and Alternate Payee benefit
    3. 2021 STD Report
    4. Account Transfer for March 2022 pension benefit payments
  
11. TRUSTEE COMMENTS
  
12. ADJOURNMENT

Jonathan Feil  
Secretary

JF/kd