

AGENDA – REGULAR MEETING
WESTLAND POLICE AND FIRE RETIREMENT BOARD
JANUARY 10, 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 – 12/13/2021 Regular Meeting
4. Approval of Final Average Calculation (by Plan Administrator) & Final Benefit Calculation (by Actuary) – Brian Miller
5. Payment of Invoices – Dahab, Nyhart, Lisa Eggers
6. Old Business
 - Duty Disability Policy Draft/Income Verification Form (Legal)
7. New Business
 - Consultants Report
 - December 2021 Preliminary Report
 - Legal Report
 - EDRO - Tomaszewski
 - Administrators Report
 - Tentative 2022 Meeting Schedule
8. Citizen Comments
9. Trustee Discussion
10. Adjournment

Steven J. Smith
Board President

SS/le