

AGENDA – REGULAR MEETING  
WESTLAND POLICE AND FIRE RETIREMENT BOARD  
THURSDAY, FEBRUARY 11, 2021

Conference Call at 11:00 a.m. EST  
Dial-in Number: 1-888-853-9372  
Participant Passcode: 109461

1. Roll Call
2. Acknowledgement of Agenda Posting
3. Approval of Minutes – 1/11/2021 Regular Meeting
4. Approval of Application for Regular Service Retirement, Estimated FAC/Benefit Calculation, and Annuity Withdrawal Request -- Fire Chief Michael Stradtner, Deputy Fire Chief Patrick Harder, Fire Captain Glen Wistinghausen, & Deputy Police Chief Randal Thivierge
5. Approval of Final Average Calculation (by Plan Administrator) & Benefit Calculation by (by Actuary) – Mark Mills, James Francisco, & Jon Torolski
6. Purchase of Prior Service Credit –Lieutenant Richard Kummert, & Sergeant Burke Lange
7. Payment of Invoices – Comerica, Lazard, Loomis, Seizert, Garcia Hamilton, Nyhart, VanOverbeke, Michaud & Timmony, & Lisa Eggers
8. New Business
  - Consultants Report
    - January 2021 Preliminary Report
  - Legal Report
  - Administrators Report
9. Citizen Comments
10. Trustee Discussion
11. Adjournment

Steven J. Smith  
Board President

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