

AGENDA – REGULAR MEETING

WESTLAND POLICE AND FIRE RETIREMENT BOARD

MARCH 13, 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. Presentation of the June 30, 2022 Annual Actuarial Valuation – Nyhart Company, Inc.
4. Approval of Certification of the Annual Actuarial Valuation ending June 30, 2022
5. Approval of Annual Interest Rate on Employee Contributions
6. Approval of Minutes – 01/09/2023 Regular Meeting
7. Approval of Final Average Calculation (by Plan Administrator) & Final Benefit Calculation (by Actuary) – Timothy Liess & Eric Rodriguez
8. Approval to purchase prior service credit – Patricia Harris, Allen Cauchon
9. Payment of Invoices – Edgewood, Lazard, Loomis, Nyhart, Robinson, Seizert, VMT, Lisa Eggers
10. New Business
 - Consultants Report
 - 4Q22 Performance Report
 - February Preliminary Report
 - Legal Report
 - Secure Act 2.0
 - Administrators Report
 - New hire
11. Citizen Comments
12. Trustee Discussion
13. Adjournment

Steven J. Smith Board
President

SS/le

The Westland Police & Fire Retirement System does not discriminate on the basis of disability in admission or access to its programs, activities, or services as required by Title II of the Americans with Disabilities Act of 1990. If you require further information or need to request an accommodation under the Americans with Disabilities Act, please contact the Board of Trustees by email at: policefireretirement@cityofwestland.com or by calling (734) 467-3265.