

MEETING NUMBER: 2628

JOURNAL OF PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT HELD THURSDAY, MAY 17, 2007, AT 9:00 A.M. IN THE RETIREMENT SYSTEMS' CONFERENCE ROOM, 910 COLEMAN A. YOUNG MUNICIPAL CENTER, DETROIT MI 48226

THE POLICE AND FIRE RETIREMENT SYSTEM BOARD MEETING OF THURSDAY, MAY 17, 2007 IS CANCELLED:

EXCUSED

|                    |                                 |
|--------------------|---------------------------------|
| Marty Bandemer     | Elected Trustee                 |
| Jeffrey Beasley    | Ex/Officio Trustee              |
| Gregory Best       | Elected Trustee & Vice Chairman |
| Seth Doyle         | Alternate Ex/Officio Trustee    |
| Frank English      | Elected Trustee & Chairman      |
| Sherece Fleming    | Alternate Ex/Officio Trustee    |
| DeDan Milton       | Ex/Officio Trustee              |
| James Moore        | Elected Trustee                 |
| George Orzech      | Elected Trustee                 |
| Paul Stewart       | Elected Trustee                 |
| Alberta Talabi     | Ex/Officio Trustee              |
|                    |                                 |
| Cynthia A. Thomas  | Assistant Executive Secretary   |
| Walter Stampor     | Executive Secretary             |
| Janet S. Lenear    | Recording Secretary             |
| Ronald Zajac       | Legal Counsel                   |
| Joe Turner         | Legal Counsel Assistant         |
| Richard Huddleston | Investment Analyst              |

Respectfully submitted,

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Assistant Executive Secretary