GENERAL RETIREMENT SYSTEM
OF THE
CITY OF DETROIT

MEETING NO. 4265
WEDNESDAY, SEPTEMBER 02, 2020
10:00 A.M.

AGENDA

CHAIRPERSON: THOMAS SHEEHAN
VICE-CHAIRPERSON: KIMBERLY HALL-WAGNER

“With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at (313) 224-4950 through the TTY number 711, or e-mail criodetroitmi.gov to schedule these services”. Questions regarding this notice may be sent to the LEP Coordinator in the CRIO Department by email at criodetroitmi.gov or by phone at (313) 224-4950. Those interested in requesting interpretation or translation services for their department may also contact the LEP Coordinator for assistance in coordinating these services."
ROLL CALL: Excused:

RETIREMENTS: Service, Vested, Hybrid, Change of Computation PAGE 5, 6

RECEIPTS FOR ACKNOWLEGMENT PAGE 7

DISBURSEMENTS - Fees & Expenses (FOR APPROVAL) SEPARATE COVER

Annuity Savings Fund Lists
List #
List #

Employee Loan Lists

MINUTES FOR DISTRIBUTION August 19, 2020

MINUTES FOR APPROVAL August 06, 2020

MINUTES UNAVAILABLE: NONE

OPEN FORUM/PUBLIC COMMENT (10:30 a.m.)

ASSISTANT EXECUTIVE DIRECTOR’S REPORT

EXECUTIVE DIRECTOR’S REPORT

CHIEF INVESTMENT OFFICER’S REPORT

PRESENTATIONS

GENERAL COUNSEL’S REPORT

OLD BUSINESS/NEW BUSINESS
PRESENTATION SCHEDULE

WEDNESDAY, SEPTEMBER 2, 2020
- 09:30 A.M. –
- 10:30 A.M. – Public Comment
- 10:45 A.M. –
- 11:30 A.M. –

WEDNESDAY, SEPTEMBER 16, 2020
- 09:30 A.M. –
- 10:30 A.M. – Public Comment
- 10:45 A.M. –
- 11:30 A.M. –

WEDNESDAY, OCTOBER 07, 2020
- 09:30 A.M. –
- 10:30 A.M. – Public Comment
- 10:45 A.M. –
- 11:30 A.M. –
MANAGER WATCH LIST

TABLED

COMMITTEES

RE: Joint Personnel Committee – Trustee Sheehan, Nickleberry and Hall-Wagner

RE: Foundation Establishment – Trustee Benson and Nickleberry, (Staff)

RE: RFP Committee– Trustee Nickleberry, Brown, Cowan, Perkins

ADVISORY COMMITTEES

RE: Valstone Fund IV – Trustee June Nickleberry

RE: Seminole Equity REIT – Chief Investment Officer Ryan Bigelow

RE: Seminole Mortgage Trust – Chief Investment Officer Ryan Bigelow

RE: Churchill- Senior Loan Fund - Chief Investment Officer Ryan Bigelow

RE: Ares EIG – USP Fund 3 – Chief Investment Officer Ryan Bigelow

ITEMS TO READDRESS
SERVICE RETIREMENTS
The Board received the following receipts for Acknowledgement: