

***INVESTMENT COMMITTEE
OF THE
GENERAL RETIREMENT SYSTEM
OF THE
CITY OF DETROIT***

MEETING NO. 38

MONDAY, FEBRUARY 11, 2019

12:00 P.M.

A G E N D A



CHAIRPERSON: KERRIE VANDEN BOSCH

VICE-CHAIRPERSON: KENNETH WHIPPLE

"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 crio@detroitmi.gov to schedule these services".

Questions regarding this notice may be sent to the LEP Coordinator in the CRIO Department by email at crio@detroitmi.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.

PRESENTATION SCHEDULE

- **12:00 P.M.** **Call to Order**
 Roll Call
 Guest/Visitor Introduction
 Approval of Agenda
 Approval of Minutes
 Future Agenda Items/Discussion

- **12:05 P.M.** **2019 Asset Class Assumptions**
 Credit Market Review and Outlook
 Direct Lending: Raven Fund IV
 Flash Performance
 New England Pension Consultants

- **01:00 P.M.** **Investment Committee Topics**
 Independent Investment Committee Member discussion
 Resolution for Robert Rietz
 Subcommittee Review
 CEM Benchmarking Study
 Performance Evaluation for CIO
 Kerrie Vanden Bosch, Committee Chairperson

- **02:00 P.M.** **Chief Investment Officer's Report**
 Investment Policy Statement
 Funding and Rebalance update
 Insight Technologies
 Ryan Bigelow, Chief Investment Officer

- **02:15 P.M.** **Legal Report**
 Michael VanOverbeke, General Counsel

- **02:20 P.M.** **Action Items/New Business**
 Other Matters to Properly Come before the Committee
 Public/Member Comments
 Investment Committee Comments

ADJOURNMENT

Please silence cell phones and to ensure there are no distractions, refrain from personal phone calls/conversations during "open meeting." There is a lobby area to conduct personal business.