

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

MEETING NO. 43

MONDAY, OCTOBER 28, 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.

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Time	Agenda Item	Facilitator/Presenter	Objective
12:00 PM	Opening	<i>Ken Whipple, Chair</i>	
	Call to Order		
	Roll Call		
	Guest/Visitor Introduction		
	Approval of Agenda		
	Approval of Minutes		
12:05 PM	Investment Committee Topics	<i>Kerrie Vanden Bosch, Chair</i>	
	Fiduciary Liability	<i>Scott Dickinson, Republic Underwriters</i>	Discuss policy renewals / options
	IC Member Views	<i>Ken Whipple, Chair</i>	Discussion
12:45 PM	Investment Consultant	<i>NEPC</i>	
	Private Equity - Diversity FOF		Informational
	Short Duration / Core Bonds		Approve managers
	Performance		Informational
1:30 PM	Real Estate Consultant	<i>Stephen Burns, Townsend</i>	
	Portfolio Review/Industrial Fund Recommendation		Approve allocation to Black Creek Industrial Fund
2:00 PM	CIO Report	<i>Ryan Bigelow, CIO</i>	Informational
2:15 PM	Legal Report	<i>Michael VanOverbeke, General Counsel</i>	
1:30 PM	Legal Report	<i>Michael VanOverbeke, Legal Counsel</i>	Informational
	Gateway Marketplace/Excess Interest Allocation to Fund Transition Costs		Informational
2:45 PM	Future Agenda Items/Discussion	<i>Ken Whipple, Chair</i>	
2:45 PM	Public/Member Comments	<i>Ken Whipple, Chair</i>	
2:45 PM	Investment Committee Comments	<i>Ken Whipple, Chair</i>	
2:45 PM	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.