

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

***MEETING NO. 45***

***MONDAY, FEBRUARY 3, 2020***

***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](mailto: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](mailto: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.***

**GENERAL INVESTMENT COMMITTEE  
CITY OF DETROIT**

**MEETING NO. 45  
February 3, 2020**

<b>Time</b>	<b>Agenda Item</b>	<b>Facilitator/Presenter</b>	<b>Objective</b>
<b>12:00 PM</b>	<b>Opening</b>	<b>Ken Whipple, Chair</b>	
	Call to Order		
	Roll Call		
	Guest/Visitor Introduction		
	Approval of Minutes		
	Approval of Agenda		
<b>12:05 PM</b>	<b>Investment Committee Topics</b>	<b>Ken Whipple, Chair</b>	
	<b>Annual Report</b>		Accept & Approve
	IC Membership		Discussion
	Investment Personnel/compensation		Discussion
<b>1:00 PM</b>	<b>Investment Consultant</b>	<b>NEPC</b>	
	Private Equity/Diversity Mandate		Approve
	2020 Themes & Asset Class Assumptions/Beta Group Outlooks		Informational
	Performance Review		Informational
<b>2:00 PM</b>	<b>CIO Report</b>	<b>Ryan Bigelow, CIO</b>	Informational
<b>2:15 PM</b>	<b>Legal Report</b>	<b>Michael VanOverbeke, General Counsel</b>	Informational
<b>2:20 PM</b>	<b>Future Agenda Items/Discussions</b>	<b>Ken Whipple, Chair</b>	
<b>2:20 PM</b>	<b>Investment Committee Comments</b>	<b>Ken Whipple, Chair</b>	
<b>2:20 PM</b>	<b>Public/Member Comments</b>	<b>Ken Whipple, Chair</b>	
<b>2:50 PM</b>	<b>Adjournment</b>		

*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.*