

***INVESTMENT COMMITTEE
OF THE
POLICE AND FIRE RETIREMENT SYSTEM
OF THE
CITY OF DETROIT***

MEETING NO. 33

MONDAY, DECEMBER 17, 2018

09:30 A.M.

A G E N D A



CHAIRPERSON: ROBERT SMITH

VICE-CHAIRPERSON: MCCULLOUGH WILLIAMS III

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.

PRESENTATION SCHEDULE

- **09:30 A.M.** **Call to Order**
 Roll Call
 Approval of Agenda
 Future Agenda Items/Discussion
 Approval of Minutes

- **09:35 A.M.** **Performance Review**
 Wilshire Associates

- **10:00 A.M.** **Chief Investment Officer’s Report**
 Real Estate Recommendations; 2019 Investment Themes
 2019 Calendar
 Ryan Bigelow, Chief Investment Officer

- **10:30 A.M.** **Fiscal Year 2018 Audit Report**
 Plante Moran

- **11:30 A.M.** **GASB 67 Reports for Components I and II**
 Gabriel, Roeder, Smith and Co.

- **12:15 P.M.** **Legal Report**
 Ronald King, General Counsel

- **12:20 P.M.** **Other Matters to Properly Come before the Committee**
 Public/Member Comments
 Investment Committee Comments

ADJOURNMENT