

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

MEETING NO. 34

MONDAY, JANUARY 28, 2019

10:00 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

- **10:00 A.M.** **Call to Order**
 Roll Call
 Approval of Agenda
 Future Agenda Items/Discussion
 Approval of Minutes

- **10:05 A.M.** **Capital Markets Review/Asset Class Assumptions /Fixed Income**
 Review, *Wilshire Associates*

- **11:00 A.M.** **Chief Investment Officer’s Report**
 2019 Investment Themes
 Real Estate RFP Update
 TerraCap Update
 Investment and Ethics Policy
 Ryan Bigelow, Chief Investment Officer

- **11:30 A.M.** **Legal Report**
 Ronald King, General Counsel

- **11:40 A.M.** **Other Matters to Properly Come before the Committee:**
 McLagan Study/Deputy CIO
 Investment Committee Comments
 Public/Member Comments

ADJOURNMENT