

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

MEETING NO. 39

MONDAY, NOVEMBER 18, 2019

10:00 A.M.

A G E N D A



CHAIRPERSON: ROBERT SMITH

VICE-CHAIRPERSON: MCCULLOUGH WILLIAMS III

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AGENDA: Police & Fire Retirement System Investment Committee

Monday, November 18, 2019

RSCD Offices - 30th Floor Boardroom

<u>Time</u>	<u>Agenda Item</u>	<u>Facilitator/Presenter</u>	<u>Objective</u>
10:00 AM	Opening Call to Order / Roll Call Roll Call Approval of Minutes Approval of Agenda Future Agenda Items / Discussion	<i>Bob Smith, Chair</i>	
10:05 AM	Investment Committee Topics Gabriel Roeder Plante Moran Personnel Discussion	<i>Bob Smith, Chair</i> Gabriel Roeder Plante Moran Sean Gallagher, Gallagher Law	 <i>Review & Approve Actuary Report*</i> <i>Review & Approve FY 2019 Annual Report*</i> Discussion
12:00 PM	Lunch		
12:15 PM	Investment Consultant Capital Market Update Performance Review Asset Allocation Discussion	<i>Wilshire</i>	 Informational Informational <i>Review & Approve Asset Allocation*</i>
1:00 PM	CIO Report Investment Policy Statement ("IPS")	<i>Ryan Bigelow, CIO</i>	 <i>Review & Approve IPS*</i>
1:15 PM	Legal Report	<i>Ron King, Clark Hill</i>	Informational
1:30 PM	Public/Member Comments	<i>Bob Smith, Chair</i>	
1:30 PM	IC Member Comments	<i>Bob Smith, Chair</i>	
1:30 PM	Adjournment	<i>Bob Smith, Chair</i>	