

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

SPECIAL MEETING NO. 40

TUESDAY, DECEMBER 17, 2019

9:00 A.M.

A G E N D A



CHAIRPERSON: ROBERT SMITH

VICE-CHAIRPERSON: MCCULLOUGH WILLIAMS III

"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.

POLICE AND FIRE RETIREMENT SYSTEM INVESTMENT COMMITTEE
SPECIAL MEETING NO. 040 – TUESDAY – DECEMBER 17, 2019
(VIA TELECONFERENCE)

Time	Agenda Item	Facilitator/Presenter	Objective
9:00 AM	Opening	<i>Bob Smith, Chair</i>	
	Call to Order/Roll Call		
	Approval of Minutes		
	Approval of Agenda		
	Future Agenda Items/Discussion		
9:05 AM	Investment Committee Topics	<i>Bob Smith, Chair</i>	
	2020 Investment Committee Calendar (Please bring your calendars)		Approval
	Personnel Update		Informational
	Semi-Annual Compliance	<i>Sean Gallagher, Gallagher Law</i>	Approval
	Board Policies		Informational, Discuss/Review at next meeting
	Legal Service Provider Review		Discussion
9:45 AM	Public/Member Comments	<i>Bob Smith, Chair</i>	
9:45 AM	Investment Committee Comments	<i>Bob Smith, Chair</i>	
9:45 AM	Adjournment	<i>Bob Smith, Chair</i>	

<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
MONDAY	FEBRUARY 10, 2020	10:00 AM	CONFERENCE ROOM
MONDAY	APRIL 06, 2019	10:00 AM	CONFERENCE ROOM
MONDAY	JUNE 15, 2019	10:00 AM	TELECONFERENCE
MONDAY	AUGUST 24, 2019	10:00 AM	CONFERENCE ROOM
MONDAY	OCTOBER 19, 2019	10:00 AM	TELECONFERENCE
MONDAY	DECEMBER 07, 2019	10:00 AM	CONFERENCE ROOM

****Please Note: Any Date/Time changes will be posted accordingly.**

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.