

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

***SPECIAL MEETING NO. 44***

***TUESDAY, FEBRUARY 25, 2020***

***10:15 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](mailto:crio@detroitmi.gov) to schedule these services".*

*Questions regarding this notice may be sent to the LEP Coordinator in the CRIIO 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.*

POLICE AND FIRE RETIREMENT SYSTEM INVESTMENT COMMITTEE  
SPECIAL MEETING NO. 044 – TUESDAY – FEBRUARY 25, 2020

<b>Time</b>	<b>Agenda Item</b>	<b>Facilitator/Presenter</b>	<b>Objective</b>
<b>10:15 AM</b>	<b>Opening</b>	<i>Bob Smith, Chair</i>	
	Call to Order/Roll Call		
	Roll Call		
	Approval of Agenda		Approve
	Approval of Minutes		Approve
	<b>Investment Committee Topics</b>	<i>Bob Smith, Chair</i>	
<b>10:20 AM</b>	Litigation Strategy	<i>Bodman PLC</i>	Closed Session
	Open Session		Authorization of Legal Filing/s
<b>11:30 AM</b>	KJK Associates/ Board Policies	<i>Valerie Brader</i>	Discussion
<b>11:50 AM</b>	<b>Public/Member Comments</b>	<i>Bob Smith, Chair</i>	
<b>12:00 PM</b>	<b>Adjournment</b>	<i>Bob Smith, Chair</i>	

*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.*