

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

SPECIAL MEETING NO. 46

WEDNESDAY, MAY 13, 2020

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. 044 – WEDNESDAY – MAY 13, 2020**

Time	Agenda Item	Facilitator/Presenter	Objective
9:00 AM	Opening	<i>Bob Smith, Chair</i>	
	Call to Order/Roll Call		
	Approval of Minutes		Approve
	Approval of Agenda		Approve
	Public/Member Comments		
9:30 AM	Investment Committee Topics		
9:35 AM	Annual Actuarial Valuations	<i>Bob Smith</i>	Accept & Approve
9:40 AM	May Certification	<i>Bob Smith</i>	Discussion & Action
10:10 AM	Investment Consultant	<i>Wilshire</i>	Informational
	TALF 2020		Discussion
	Private Equity/Discretionary Advisor		Performance Review Approve Extension
10:40 AM	Legal RFP	<i>Bob Smith</i>	Discussion & Action
10:55 AM	KJK Associates Contract	<i>Bob Smith</i>	Discussion & Action
11:00 AM	Additional Member Discussion/Motions		
		<i>Valerie Brader, General Counsel</i>	
11:30 AM	Closed Session to discuss PFRS v IC of PFRS	<i>Ralph McDowell, Litigation Counsel</i>	Discussion
12:00 PM	Adjournment	<i>Bob Smith</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.