

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

SPECIAL MEETING NO. 48

THURSDAY, June 25, 2020

1:00 P.M.

A G E N D A



CHAIRPERSON: ROBERT SMITH

VICE-CHAIRPERSON:

"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. 048 – THURSDAY – June 25, 2020

Time	Agenda Item	Facilitator/Presenter	Objective
1:00 PM	Opening	<i>Bob Smith, Chair</i>	
	Call to Order/Roll Call		
	Approval of Minutes		Approve
	Approval of Agenda		Approve
1:05 PM	Prospective Independent Member	<i>Bob Smith</i>	Nominate
	Giffen Interview (1:05 pm)		
	Mingione Interview (1:20 pm)		
	Graves Interview (1:35 pm)		
1:50 PM	Investment Consultant – OCIO Introduction	<i>Wilshire</i>	Discussion
2:15 PM	Public and Member Comment	<i>Bob Smith</i>	
2:20 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.