

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

MEETING NO. 59

MONDAY, JUNE 14, 2021

10:00 A.M.

A G E N D A



CHAIRPERSON: JOSEPH BOGDAHN

VICE-CHAIRPERSON: ROBERT SKANDALARIS

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POLICE AND FIRE RETIREMENT SYSTEM INVESTMENT COMMITTEE
MEETING NO. 059– MONDAY – JUNE 14, 2021

Time	Agenda Item	Facilitator/Presenter	Objective
10:00 AM	Opening	<i>Joseph Bogdahn, Chair</i>	
	Call to Order/Roll Call		
	Approval of Agenda		Approve
	Approval of Minutes		Approve
10:05 AM	Investment Committee Topics	<i>Joseph Bogdahn, Chair</i>	Informational
	Appointment of Mr. Tyler to City Retiree Protection Trust Fund Committee		Affirm
	Review of Legal Counsel Invoice		Discussion
	General Counsel Engagement		Approve Extension/Renewal
	North Pier Consulting Engagement		Approve
	Annual Actuarial Valuations	Gabriel Roeder	Approve
	Funding Policy		
10:50 AM	Investment Consultant	<i>Wilshire</i>	
	Market Update/Q1 Performance		Informational
	Focus List Review		Informational
	Private Markets Overview (Private Equity & Private Credit)		Informational
11:40 AM	Private Equity Review	Hamilton Lane	
12:10 PM	Public/Member Comments	<i>Joseph Bogdahn, Chair</i>	
12:15 PM	Legal Report	<i>Rivenoak Law Group, P.C.</i>	
	Closed Session – Bankruptcy Filing in Case No. 13-53846		Discussion
1:00 PM	IC Member Comments	<i>Joseph Bogdahn, Chair</i>	
1:00 PM	Adjournment	<i>Joseph Bogdahn, Chair</i>	