

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

SPECIAL MEETING NO. 62

MONDAY, OCTOBER 18, 2021

10:00 A.M.

A G E N D A



CHAIRPERSON: JOSEPH BOGDAHN

VICE-CHAIRPERSON: ROBERT SKANDALARIS

"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".

AGENDA: Police & Fire Retirement System Investment Committee

Monday, October 18, 2021

GoToMeeting - Instructions provided separately

Time	Agenda Item	Facilitator/Presenter	Objective
10:00 AM	Opening Call to Order / Roll Call Approval of Agenda Approval of Minutes	<i>Joseph Bogdahn, Chair</i>	
10:05 AM	Funding Policy Report on City's Ability to Pay Funding Policy	<i>Stout Risius Ross</i>	Approve
11:15 AM	Consultant RFP - Status Update / Timeline	<i>Bob Skandalaris, Vice Chair North Pier</i>	
11:30 AM	Investment Consultant Capital Markets Update / Flash Performance Real Assets	<i>Joseph Bogdahn, Chair Wilshire</i>	
Noon	Investment Committee Topics General Counsel Engagement Ethics Policy	<i>Joseph Bogdahn, Chair</i> <i>Valerie Brader, Legal Counsel</i>	Approve Discussion
12:15 PM	Public/Member Comments	<i>Joseph Bogdahn, Chair</i>	
12:25 PM	IC Member Comments	<i>Joseph Bogdahn, Chair</i>	
12:30 PM	Adjournment	<i>Joseph Bogdahn, Chair</i>	