

MEETING NUMBER: 3121

JOURNAL OF PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT (500 WOODWARD AVENUE, 30<sup>TH</sup> FLOOR (SUITE 3000), DETROIT, MICHIGAN 48226)

THE BOARD OF TRUSTEES OF THE POLICE AND FIRE RETIREMENT SYSTEM DID NOT MEET THIS DATE: THURSDAY, DECEMBER 8, 2016

EXCUSED

|                    |  |
|--------------------|--|
| MARK DIAZ          | ELECTED TRUSTEE/POLICE                                   |
| MATTHEW GNATEK     | ELECTED TRUSTEE/POLICE                                   |
| ANGELA R. JAMES    | EX/OFFICIO RETIRANT TRUSTEE/POLICE/MAYORAL DESIGNEE      |
| BRENDA JONES       | EX/OFFICIO TRUSTEE/CITY COUNCIL PRESIDENT                |
| MEGAN S. MOSLIMANI | EX/OFFICIO TRUSTEE/CORPORATION COUNSEL ALTERNATE         |
| JOHN NAGLICK       | EX/OFFICIO TRUSTEE/FINANCE DIRECTOR                      |
| SEAN P. NEARY      | ELECTED TRUSTEE/FIRE                                     |
| JEFFREY PEGG       | ELECTED TRUSTEE/FIRE                                     |
| PORTIA ROBERSON    | EX/OFFICIO TRUSTEE/ALTERNATE-HONORABLE MAYOR/CHAIRPERSON |
| PAMELA SCALES      | EX/OFFICIO TRUSTEE/BUDGET DIRECTOR                       |
| JOHN SERDA         | ELECTED TRUSTEE/POLICE/VICE CHAIRPERSON                  |
| DAVID SZYMANSKI    | EX/OFFICIO TRUSTEE/TREASURER                             |
| TRACY THOMAS       | ELECTED TRUSTEE/FIRE                                     |
| GREGORY TROZAK     | ELECTED RETIRANT TRUSTEE/POLICE                          |
| JOHN G. TUCKER     | ELECTED RETIRANT TRUSTEE/FIRE                            |
|                    |  |
| CYNTHIA A. THOMAS  | EXECUTIVE DIRECTOR                                       |
| DAVID CETLINSKI    | ASSISTANT EXECUTIVE DIRECTOR                             |
| RYAN C. BIGELOW    | CHIEF INVESTMENT OFFICER                                 |
| MICHAEL KRUSHENA   | INVESTMENT OFFICER                                       |
| RONALD A. KING     | GENERAL COUNSEL  |
| JANET S. LENEAR    | RECORDING SECRETARY                                      |

RESPECTFULLY SUBMITTED,



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DAVID CETLINSKI  
ASSISTANT EXECUTIVE DIRECTOR