



## **A G E N D A**

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

**MEETING NO. 012**

**MONDAY, MARCH 14, 2016  
10:00 A.M.**

**CHAIRMAN: ROBERT SMITH  
VICE CHAIRMAN: MCCULLOUGH WILLIAMS, III**

**PLEASE SILENCE CELL PHONES  
AND REFRAIN FROM PERSONAL PHONE CALLS/CONVERSATIONS  
DURING THE COMMITTEE'S "OPEN MEETING"  
THERE'S A LOBBY AREA IN WHICH TO CONDUCT PERSONAL BUSINESS**

**PRESENTATION SCHEDULE**

**10:00 A.M. CALL TO ORDER**

**ROLL CALL**

**AGENDA APPROVAL**

**FUTURE AGENDA ITEMS/DISCUSSION**

**MINUTES FOR APPROVAL: JANUARY 25, 2016**

**10:15 A.M. GABRIEL, ROEDER, SMITH AND COMPANY (GASB 67 REPORTS)**

**11:30 A.M. FUNDING POLICY DISCUSSION**

**12:00 P.M. LUNCH**

**01:00 P.M. PLANTE MORAN (2015 AUDIT REPORT)**

**02:00 P.M. WILSHIRE (EMERGING MANAGER PROGRAM – SECURITIES LENDING – PERFORMANCE UPDATE)**

**03:00 P.M. CHIEF INVESTMENT OFFICER’S REPORT (RYAN C. BIGELOW)**

**03:15 P.M. LEGAL REPORT (RONALD A. KING)**

**03:30 P.M. OTHER MATTERS TO PROPERLY COME BEFORE THE COMMITTEE**

**PUBLIC/MEMBER COMMENTS**

**INVESTMENT COMMITTEE COMMENTS**

**●ADJOURNMENT●**