



# **A G E N D A**

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

**MEETING NO. 024**

**MONDAY, DECEMBER 18, 2017, 9:00 A.M.**

**(VIA TELECONFERENCE)**

**CHAIRMAN: ROBERT SMITH**

**VICE CHAIRMAN: MCCULLOUGH WILLIAMS, III**

**PRESENTATION SCHEDULE**

- 9:00 A.M.                    CALL TO ORDER**
- ROLL CALL (EXCUSED: EXECUTIVE DIRECTOR DAVID CETLINSKI)**
- AGENDA APPROVAL**
- FUTURE AGENDA ITEMS/DISCUSSION**
- MINUTES FOR APPROVAL: NOVEMBER 13, 2017**
- 9:05 A.M.                    FLASH PERFORMANCE REPORT, MANAGER STRUCTURE  
REVIEW (WILSHIRE)**
- 9:45 A.M.                    GASB 67 REPORTS FOR COMPONENTS I AND II  
(GABRIEL, ROEDER, SMITH & CO.)**
- 10:00 A.M.                    FISCAL YEAR 2017 AUDIT REPORT (PLANTE MORAN)**
- 11:00 A.M.                    LEGAL REPORT (RETIREE PROTECTION TRUST FUND, WESTIN  
BOOK CADILLAC PROPOSALS)**
- 12:00 P.M.                    ACTION ITEMS/NEW BUSINESS**
- OTHER MATTERS TO PROPERLY COME BEFORE THE COMMITTEE**
- PUBLIC/MEMBER COMMENTS**
- INVESTMENT COMMITTEE COMMENTS**
- ~ADJOURNMENT~**