

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

MEETING NO. 25

MONDAY, JANUARY 22, 2018

10:00 A.M.

A G E N D A



CHAIRPERSON: ROBERT SMITH

VICE-CHAIRPERSON: MCCULLOUGH WILLIAMS III

Please silence cell phones and to ensure there are no distractions, refrain from personal phone calls/conversations during "open meeting." There is a lobby area to conduct personal business.

PRESENTATION SCHEDULE

- **10:00 A.M.** **Call to Order**
 Roll Call
 Approval of Minutes
 Approval of Agenda
 Future Agenda Items/Discussion

- **10:05 A.M.** **Management Response to Audit Control Letter/Qtly Financial Report**
 Marlene Beach & John Pepperman, UHY
 Ramzee Jackson, Chief Accounting Officer
 David Cetlinski, Executive Director

- **10:30 A.M.** **CIO Report (Courtland Consent, Seminole Equity REIT)**
 Ryan Bigelow, Chief Investment Officer

- **10:45 A.M.** **Legal Report (Book Cadillac Update)**
 Ron King, Clark Hill

- **11:00 A.M.** **Action Items/New Business**
 Other Matters to Properly Come before the Committee
 Public/Member Comments
 Investment Committee Comments

ADJOURNMENT