

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

MEETING NO. 26

MONDAY, MARCH 05, 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 Agenda
Future Agenda Items/Discussion
Approval of Minutes

- **10:15 A.M.** **Audit Findings/Discussion**
Plante Moran

- **10:30 A.M.** **Real Estate Review / 2018 Real Estate Tactical Plan**
Mike Murphy, Courtland

- **11:15 A.M.** **Asset Allocation/ Capital Markets, Equity / Fixed Income Structure and Performance**
David Lindberg and Calvin Born, Wilshire Consultants

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

- **12:45 P.M.** **CIO Report (Book Cadillac update, Custodial Bank Search)**
Ryan Bigelow, Chief Investment Officer

- **01:15 P.M.** **Legal Report**
Ron King/Sean Gallagher, Clark Hill

- **01:30 P.M.** **Action Items/New Business**
Other Matters to Properly Come before the Committee
Public/Member Comments
Investment Committee Comments

ADJOURNMENT