

***INVESTMENT COMMITTEE
OF THE
GENERAL RETIREMENT SYSTEM
OF THE
CITY OF DETROIT***

MEETING NO. 52

MONDAY, DECEMBER 14, 2020

12:00 P.M.

A G E N D A



CHAIRPERSON: KENNETH WHIPPLE

“With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at (313) 224-4950 through the TTY number 711, or e-mail crio@detroitmi.gov to schedule these services”.

Questions regarding this notice may be sent to the LEP Coordinator in the CRIO Department by email at crio@detroitmi.gov or by phone at (313) 224-4950. Those interested in requesting interpretation or translation services for their department may also contact the LEP Coordinator for assistance in coordinating these services.

**GENERAL INVESTMENT COMMITTEE
CITY OF DETROIT**

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Time	Agenda Item	Facilitator/Presenter	Objective
12:00 PM	Opening	Ken Whipple, Chair	
	Call to Order		
	Roll Call		
	Guest/Visitor Introduction		
	Approval of Minutes		Approve
	Approval of Agenda		Approve
12:05 PM	Investment Committee Topics		
	GASB 67 Reports for Component I & II	Gabriel Roeder	Accept & Approve
	Audited Financial Statements – 6/3-/20	Plante Moran	Accept & Approve
	2021 Meeting Schedule	Ken Whipple, Chair	Approve
1:30 PM	Investment Consultant	NEPC	
	Asset Allocation		Discussion & Approve
	Performance Update		Informational
1:40 PM	CIO Report	Ryan Bigelow, CIO	Informational
	Fort Shelby Update	Lou Vogt	Discussion & Approve
2:00 PM	Legal Report	Michael VanOverbeke, General Counsel	Informational
	Compliance Certification		Approve
2:15 PM	Future Agenda Items/Discussions	Ken Whipple, Chair	
2:15 PM	Investment Committee Comments	Ken Whipple, Chair	
2:15 P M	Public/Member Comments	Ken Whipple, Chair	
2:15 PM	Adjournment		

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.

