

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

MEETING NO. 24

THURSDAY, MAY 25, 2017

12:00 NOON

A G E N D A



CHAIR: DAVID SOWERBY

VICE-CHAIR: KERRIE VANDEN BOSCH

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

- **12:00 P.M.** **Call to Order**
Roll Call
Guest/Visitor Introduction
Approval of Agenda/Minutes
Future Agenda Items/Discussion

- **12:15 P.M.** **Retiree Protection Trust Fund**
John Naglick, City of Detroit

- **12:30 P.M.** **NEPC – Asset Allocation; Structured Credit/Direct Lending;**
Quarterly Performance Review
Kristin Finney-Cook, Kevin Leonard, Kim Kaczor,
Amanda Karlsson, Oliver Fadley

- **1:30 P.M.** **(“CIO”) - Chief Investment Officer’s Report**

- **2:00 P.M.** **Legal Report**
Michael VanOverbeke, General Counsel

- **3:00 P.M.** **Action Items/New Business**
Other Matters to Properly Come Before the Committee
Public/Member Comments
Investment Committee Comments

ADJOURNMENT