

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

***MEETING NO. 63***

***MONDAY, DECEMBER 13, 2021***

***10:00 A.M.***

***A G E N D A***



***CHAIRPERSON: JOSEPH BOGDAHN  
VICE-CHAIRPERSON: ROBERT SKANDALARIS***

***“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](mailto: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](mailto: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.***

**POLICE & FIRE INVESTMENT COMMITTEE  
CITY OF DETROIT**

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December 13, 2021**

<b>Time</b>	<b>Agenda Item</b>	<b>Facilitator/Presenter</b>	<b>Objective</b>
<b>10:00 AM</b>	<b>Opening</b>	<b>Joseph Bogdahn, Chair</b>	
	Call to Order/Roll Call		
	Approval of Agenda		Approve
	Approval of Minutes		Approve
<b>10:05 AM</b>	<b>Consultant RFP</b>	<b>North Pier</b>	Approve Finalists
<b>10:40 AM</b>	<b>Investment Committee Topics</b>		
	GASB 67/68 Reports for Component I & II	<b>Gabriel Roeder Smith</b>	Accept & Approve
	Audited Financial Statements – June 30, 2021	<b>Plante Moran</b>	Accept & Approve
	2022 Proposed Meeting Schedule		Approve
<b>11:30 AM</b>	<b>Investment Consultant</b>	<b>Wilshire</b>	
	Portfolio Review, Performance Update		
<b>12:00 PM</b>	<b>Legal Report</b>	<b>Valerie Brader, Legal Counsel</b>	
	Semi-Annual Compliance Certification		Approve
	Ethics Policy		Discussion
<b>12:15 PM</b>	<b>Public/Member Comments</b>	<b>Joseph Bogdahn, Chair</b>	
<b>12:20 PM</b>	<b>IC Member Comments</b>	<b>Joseph Bogdahn, Chair</b>	
<b>12:25 PM</b>	<b>Adjournment</b>	<b>Joseph Bogdahn, Chair</b>	