

**City of Madison Heights  
Police & Fire Retirement System  
Special Meeting Agenda  
Executive Conference Room  
300 West 13 Mile Road  
Tuesday, February 5, 2019**

1. Call to Order at 8:30 a.m.
2. Roll Call
3. Approval of Minutes of the Regular Meeting of November 20, 2019
4. Meeting Open to the Public
5. Contribution Refunds
  - a. N. Barg
  - b. J. Geloso
6. GRS Retirement Actuarial Valuation Report June 30, 2018
7. PNC – Investment Reports
8. Adjournment

POSTED:

TIME:

*City of Madison Heights  
300 West Thirteen Mile  
Madison Heights,  
Oakland County, Michigan 48071  
(248) 583-0826*