

**City of Madison Heights  
Police & Fire Retirement System  
300 West 13 Mile Road  
Regular Meeting Agenda  
Tuesday, February 15, 2022, 8:30 a.m.**

**AGENDA:**

1. Call to Order at 8:30 a.m.
2. Roll Call
3. Approval of Minutes of the Special Meeting of November 30, 2021
4. Meeting Open to the Public
5. GRS Retirement System Actuarial Valuation Report June 30, 2021
6. Morgan Stanley/Graystone Review Investment Report – 4Q, 2021 Police & Fire System
7. Request for Service Retirement Benefits – Oke W.
8. Request for Service Retirement Benefits – Pace P.
9. Request for Service Retirement Benefits – Pawlowski T.
10. Request for Withdrawal of Accumulated Contributions – Rosselle R.
11. Approval of Invoice
12. Adjournment

The 2022 meeting of the Police and Fire Pension Board is scheduled for:

	Tuesday, July 19, 2022 at 8:30 a.m.
Tuesday, March 15, 2022 at 8:30 a.m.	Tuesday, August 16, 2022 at 8:30 a.m.
Tuesday, April 19, 2022 at 8:30 a.m.	Tuesday, September 20, 2022 at 8:30 a.m.
Tuesday, May 17, 2022 at 8:30 a.m.	Tuesday, October 18, 2022 at 8:30 a.m.
Tuesday, June 21, 2022 at 8:30 a.m.	Tuesday, November 15, 2022 at 8:30 a.m.

**POSTED:**

**TIME:**

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