

**City of Madison Heights  
Police & Fire Retirement System  
300 West 13 Mile Road  
Regular Meeting Agenda  
Tuesday, April 21, 2020, 9:30 a.m.**

Notice is hereby given that due to precautions being taken to mitigate the spread of the Coronavirus (COVID-19) and protect the public health, a Regular Meeting of the Madison Heights Police & Fire Retirement System **will be held electronically** from the Municipal Building at 300 W. 13 Mile Road, Madison Heights, Oakland County, Michigan 48071 on Tuesday, April 21, 2020, at 9:30 a.m. The meeting is being held in compliance with Governor's Michigan Executive Order No. 2020-42 effective April 9, 2020 through and continuing until April 30, 2020 at 11:59 p.m.

Members of the public wishing to participate in the meeting through electronic means will have access to the meeting through the following methods:

**Website Conference:**

Directions:

1. Enter the web address into your browser -  
<https://skype.pnc.com/meet/kirk.vandagens/06ZQ71BB>
2. Enter your name when the Skype Meeting App appears and Tap the JOIN icon
3. Conference ID: 28157651

OR

**Telephone Option:**

Directions:

1. Dial: + 1-412-249-0102
2. Enter Conference ID: 28157651

OR

**Email:**

Send your public comment through email at: [lindakunath@madison-heights.org](mailto:lindakunath@madison-heights.org) and your comment will be read at the meeting.

**Rules of Procedure:**

Any member of the public wishing to comment during the *Meeting Open to the Public* or on any Agenda item will be allowed to do so remotely by electronic or telephonic means set forth above. In order to maintain decorum, the Chairperson and/or designee will determine the order of speakers and the appropriate time frame for which comments are allowed.

**NOTICE:** Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (248) 583-0826 or by email: [clerks@madison-heights.org](mailto:clerks@madison-heights.org) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

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AGENDA:

1. Call to Order at 9:30 a.m.
2. Roll Call
3. Approval of Minutes of the Special Meeting of February 13, 2020
4. Meeting Open to the Public
5. GRS Retirement Actuarial Valuation Report June 30, 2019
6. PNC – Review Investment Reports
  - a. 1Q, 2020 Performance Review
  - b. Discussion: AEW Real Estate subscriptions suspended
7. Adjournment

The 2020 meetings of the Police and Fire Pension Board are scheduled for:

Tuesday, May 19, 2020 at 8:30 a.m.

Tuesday, August 18, 2020 at 8:30 a.m.

Tuesday, June 16, 2020 at 8:30 a.m.

Tuesday, September 15, 2020 at 8:30 a.m.

Tuesday, July 21, 2020 at 8:30 a.m.

Tuesday, October 20, 2020 at 8:30 a.m.

Tuesday, November 17, 2020 at 8:30 a.m.

Tuesday, December 15, 2020 at 8:30 a.m.

POSTED:

TIME:

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