

**City of Madison Heights
Police & Fire Retirement System
300 West 13 Mile Road
Regular Meeting Agenda
Tuesday, July 21, 2020, 8:30 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, July 21, 2020, at 8:30 a.m. The meeting is being held in compliance with Governor's Michigan Executive Order No. 2020-129 effective June 18, 2020 through and continuing until July 31, 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/F8FHL1G7>
2. Enter your name when the Skype Meeting App appears and Tap the JOIN icon
3. Conference ID: 58750540

OR

Telephone Option:

Directions:

1. Dial: + 1-412-249-0102
2. Enter Conference ID: 58750540

OR

Email:

Send your public comment through email at: 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 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 8:30 a.m.
2. Roll Call
3. Approval of Minutes of the Regular Meeting of April 21, 2020
4. Meeting Open to the Public
5. PNC – Review Investment Report
 - a. 2Q, 2020 Police and Fire Retirement System
 - b. Update: AEW Core Property Trust
6. Adjournment

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

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

Tuesday, September 15, 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*