

**City of Madison Heights
Police & Fire Retirement System
300 West 13 Mile Road
Regular Meeting Agenda
Tuesday, November 17, 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, November 17, 2020, at 8:30 a.m. The meeting is being held in compliance with Public Act 228 of 2020 which amends the Open Meetings Act to allow public bodies to conduct electronic “virtual” meetings with remote participation for any reason through the end of 2020, and in 2021 under specific circumstances.

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/dorothy.mustonen/3FZJPRCT>
2. Enter your name when the Skype Meeting App appears and Tap the JOIN icon
3. Conference ID: 1313355574

OR

Telephone Option:

Directions:

1. Dial: + 1-412-249-0102
2. Enter Conference ID: 1313355574

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 July 21, 2020
4. Meeting Open to the Public
5. PNC – Review Investment Report
 - a. 3Q, 2020 Police and Fire Retirement System
6. Adjournment

The 2020 meeting of the Police and Fire Pension Board is scheduled for:

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*