

**City of Madison Heights
Police & Fire Retirement System
Regular Meeting Agenda
Executive Conference Room
300 West 13 Mile Road
Tuesday, November 19, 2019**

1. Call to Order at 8:30 a.m.
2. Roll Call
3. Approval of Minutes of the Regular Meeting of August 20, 2019
4. Approval of Minutes of the Special Meeting of November 8, 2019
5. Meeting Open to the Public
6. PNC – Review Investment Reports
7. PNC – Asset Allocation for Real Estate
8. Adjournment

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

Tuesday, February 4, 2020 at 8:30 a.m.	Tuesday, August 18, 2020 at 8:30 a.m.
Tuesday, March 17, 2020 at 8:30 a.m.	Tuesday, September 15, 2020 at 8:30 a.m.
Tuesday, April 21, 2020 at 8:30 a.m.	Tuesday, October 20, 2020 at 8:30 a.m.
Tuesday, May 19, 2020 at 8:30 a.m.	Tuesday, November 17, 2020 at 8:30 a.m.
Tuesday, June 16, 2020 at 8:30 a.m.	Tuesday, December 15, 2020 at 8:30 a.m.
Tuesday, July 21, 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*