



## **MEETING NOTICE**

A REGULAR MEETING OF THE REDFORD TOWNSHIP POLICE & FIRE RETIREMENT SYSTEM HAS BEEN SCHEDULED FOR TUESDAY, AUGUST 17, 2021 AT 3:00 P.M. AT REDFORD TOWNSHIP HALL, 15145 BEECH DALY ROAD, REDFORD, MICHIGAN, 313-387-2741.

TO MITIGATE THE SPREAD OF THE NOVEL CORONAVIRUS (COVID-19), A NEW STRAIN OF CORONAVIRUS THAT HAD NOT BEEN PREVIOUSLY IDENTIFIED IN HUMANS WHICH CAN EASILY SPREAD FROM PERSON TO PERSON AND CAN RESULT IN SERIOUS ILLNESS OR DEATH. IN ACCORDANCE WITH REDFORD TOWNSHIP BOARD RESOLUTION 21-045, MEETINGS CAN BE HELD ELECTRONICALLY THROUGH DECEMBER 31, 2021. **MEETING PARTICIPANTS WISHING TO PARTICIPATE IN THE MEETING ELECTRONICALLY MAY DO SO BY DIALING INTO THE MEETING AT (888) 853-9372 AND ENTERING 762690 WHEN PROMPTED.** YOU MAY ALSO DIRECT ANY QUESTIONS OR COMMENTS TO THE RETIREMENT BOARD VIA EMAIL AT [redfordpffund@redfordtwp.com](mailto:redfordpffund@redfordtwp.com).

I HEREBY CERTIFY THE REDFORD TOWNSHIP POLICE & FIRE RETIREMENT SYSTEM WILL HOLD A REGULAR MEETING ON TUESDAY, APRIL 21, 2020 AT 3:00 P.M. AT REDFORD TOWNSHIP HALL, 15145 BEECH DALY ROAD, REDFORD, MICHIGAN, 313-387-2741, AND THAT PUBLIC NOTICE OF SAID MEETING WAS GIVEN PURSUANT TO ACT NO. 267, PUBLIC ACT OF MICHIGAN, 1976, INCLUDING, IN THE CASE OF A SPECIAL OR RESCHEDULED MEETING, NOTICE BY PUBLICATION OR POSTING AT LEAST EIGHTEEN HOURS PRIOR TO THE TIME SET FOR THE MEETING.

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JOHN BUCK, PRESIDENT  
POLICE & FIRE RETIREMENT SYSTEM  
CHARTER TOWNSHIP OF REDFORD

Posted: Redford Town Hall  
Redford Library  
Redford Community Center  
Leo Snage Public Services Building  
Police Department  
Administrative Fire Building  
17<sup>th</sup> District Court

**REDFORD TOWNSHIP  
POLICE AND FIRE RETIREMENT SYSTEM  
REGULAR MEETING AGENDA – AUGUST 17, 2021**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- a. Regular Meeting – July 20, 2021

**CONSENT AGENDA** *(All available upon request)*

- a. American Realty Advisors
  - 1. Recent Closing Announcement - Premier Chicago Asset 1K Fulton
  - 2. 4046 Redford Township P&F Retire System 2021 Q2 Statement
  - 3. 4046 Redford Township P&F Retire System 2020 K-1 - American Strategic Value Realty Fund
  - 4. ASVRF 2021 Q2 Snapshot Available on American Strategic Value Realty Fund
  - 5. Q2 2021 Snapshot - American Strategic Value Realty Fund
  - 6. New from ARA Research - Market Health and Opportunities in Essential Housing
- b. Alter Domus Investor Service
  - 1. Bloomfield Capital Income Fund V, LLC – Q2 2021 Distribution Notice, Investor Statement, Investor Report and Fund Summary
  - 2. Bloomfield Capital Income Fund V, LLC - Series B – Q2 2021 Distribution Notice, Investor Statement, Investor Report and Fund Summary
- c. Comerica
  - 1. WCM Funds Annual Report
  - 2. GOLDMAN SACHS FUNDS Important Information
- d. Bloomfield Capital Income Fund V, LLC - Series B – Distribution Notice Available

**CORRESPONDENCE**

- a. 6/25/21 Distribution Letter for \$128,860.32
- b. 07/21/21 letter from Clarkston Capital investment strategies name change

**NEW BUSINESS**

- a. Consideration of reviewing service providers
- b. September Meeting

**INVOICES**

- a. 06-22-21 Invoice from Amazon Business for \$31.96 for office supplies (*paid*)

- b. 06-30-21 Invoice from Foster and Foster for Consulting Services for 2Q21 in the Amount of \$2,125
- c. 07-30-21 Invoice from Foster and Foster for the preparation of GASB 67/68 disclosures and Public Act 202 reports in the amount of \$6,550.00
- d. 08-01-21 Invoice from Cheryl Melcher for Secretarial Services for the Month of July and Notary costs reimbursement in the Amount of \$1,640.00

### **LEGAL**

- a. Discussion of discount rate regarding annuity and option beneficiary

### **FINANCIAL REPORTS**

- a. Performance Report

### **ADJOURNMENT**