

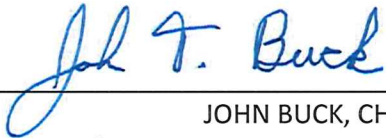


MEETING NOTICE

A REGULAR MEETING OF THE REDFORD TOWNSHIP POLICE & FIRE RETIREMENT SYSTEM HAS BEEN SCHEDULED AS FOLLOWS:

**REGULAR MEETING
REDFORD TOWNSHIP POLICE & FIRE PENSION BOARD
TUESDAY, JANUARY 17, 2023, 3:00 P.M.
REDFORD TOWNSHIP HALL
15145 BEECH DALY
REDFORD, MI 48239
(313) 387-2741**

I HEREBY CERTIFY THE REDFORD TOWNSHIP POLICE & FIRE RETIREMENT SYSTEM WILL HOLD A REGULAR MEETING ON TUESDAY, JANUARY 17, 2023 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.



JOHN BUCK, CHAIR
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
17th District Court

**REDFORD TOWNSHIP
POLICE AND FIRE RETIREMENT SYSTEM
REGULAR MEETING AGENDA – JANUARY 17, 2023**

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting – December 20, 2022

CONSENT AGENDA *(All available upon request)*

- a. Transamerica Funds Annual Report
- b. Apogem Capital: Quarterly Letter
- c. TerraCap Fund III Annual Meeting Notice – Tuesday, February 7, 2023 at 3:00 pm
- d. Seizert Capital Partners 4Q22 Newsletter and Quarterly Report
- e. Clarkston Capital 4Q22 Quarterly Report

CORRESPONDENCE

- a. Highlands REIT, Inc Cashing Out Letter and Form from Mackenzie Capital Management
- b. TerraCap Partners V (Institutional) LP - Distribution Notice

INVOICES

- a. 12-30-22 invoice from AndCo for consulting services for 4Q22 in the amount of \$17,500.00
- b. 12-31-22 invoice from Clarkston Capital for management services for 4Q22 in the amount of \$11,146
- c. 01-01-23 invoice from Cheryl Melcher for secretarial services for the month of December in the amount of \$1,095.00
- d. 01-05-23 invoice from Orleans Capital for management services for 4Q21 in the amount of \$5,985.07.

NEW BUSINESS

- a. 01/06/23 Correspondence from VanOverbeke, Michaud & Timmony, P.C. re Jennifer A. Largent v. Michael J. Largent
 - 1. Memorandum Dated 01-06-23 re EDRO Certification
 - 2. Resolution
- b. 1-11-23 letter and packet from Duane Gregg regarding monthly pension benefit

LEGAL

- a. Annual Adoption of Education and Travel Budget
- b. Retirement Health Savings Account
- c. Rehiring retired police officers in a part-time capacity
 - 1. POAM Memorandum of Understanding
 - 2. Draft Resolution
- d. Legislative Update – Secure 2.0 Act
- e. Matters Deemed Pertinent

FINANCIAL REPORTS

ADJOURNMENT