

**City of Madison Heights
Police & Fire Retirement System
300 W. 13 Mile Rd.
Regular Meeting Agenda
Tuesday, August 20, 2024, 8:30 a.m.**

AGENDA:

1. Call to Order
2. Roll Call
3. Approval of Minutes of the Special Meeting of July 23, 2024
4. Meeting Open to the Public
5. Morgan Stanley\Graystone Review Investment Report
6. Key Employee Incentive Program (KEIP) – Filzek J.
7. New Business
8. Adjournment

Police and Fire Pension Board 2024 meetings are scheduled for:

2024 MEETING SCHEDULE	
Tuesday, February 20, 2024 at 8:30 a.m.	Tuesday, July 16, 2024 at 8:30 a.m.
Tuesday, March 19, 2024 at 8:30 a.m.	Tuesday, August 20, 2024 at 8:30 a.m.
Tuesday, April 16, 2024 at 8:30 a.m.	Tuesday, September 17, 2024 at 8:30 a.m.
Tuesday, May 21, 2024 at 8:30 a.m.	Tuesday, October 15, 2024 at 8:30 a.m.
Tuesday, June 18, 2023 at 8:30 a.m.	Tuesday, November 19, 2024 at 8:30 a.m.

The Police & Fire Retirement System does not discriminate on the basis of disability in admission or access to its programs, activities, or services as required by Title II of the Americans with Disabilities Act of 1990. If you require further information or need to request an accommodation under the Americans with Disabilities Act, please contact Linda Kunath by email at: lindakunath@madison-heights.org or by calling 248-583-0845.