## City of Madison Heights Police & Fire Retirement System 31313 Brush Street Regular Meeting Agenda Tuesday, February 18, 2025, 8:30 a.m.

## **AGENDA**:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of the Regular Meeting of November 19, 2024
- 4. Meeting Open to the Public
- 5. GRS Retirement System Actuarial Valuation Report June 30, 2024
- 6. Morgan Stanley\Graystone Review Investment Report
- 7. Request for Service Retirement Filzek J.
- 8. Request for Service Retirement Fecteau A.
- 9. Request for Service Retirement Biliti P.
- 10. Legal Update
- 11. New Business
- 12. Adjournment

Police and Fire Pension Board 2025 meetings are scheduled for:

2025 MEETING SCHEDULE	
Tuesday, February 18, 2025 at 8:30 a.m.	Tuesday, July 15, 2025 at 8:30 a.m.
Tuesday, March 18, 2025 at 8:30 a.m.	Tuesday, August 19, 2025 at 8:30 a.m.
Tuesday, April 15, 2025 at 8:30 a.m.	Tuesday, September 16, 2025 at 8:30 a.m.
Tuesday, May 20, 2025 at 8:30 a.m.	Tuesday, October 21, 2025 at 8:30 a.m.
Tuesday, June 17, 2025 at 8:30 a.m.	Tuesday, November 18, 2025 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.