

**City of Madison Heights  
Police & Fire Retirement System  
31313 Brush Street  
Special Meeting Agenda  
Wednesday, December 7, 2022, 8:30 a.m.**

**AGENDA:**

1. Call to Order at 8:30 a.m.
2. Roll Call
3. Approval of Minutes of the Special Meeting of October 19, 2022
4. Meeting Open to the Public
5. Morgan Stanley\Graystone Review Investment Report
6. Review of Investment Policy Statement
7. Request for Service Retirement Benefits – Svincek F.
8. Request for Service Retirement Benefits – Pummill S.
9. Discuss Request for Information – Actuarial Consulting Services
10. Discuss Proposed Meeting Dates for 2023
11. New Business
12. Adjournment

Police and Fire Pension Board proposed 2023 meetings are scheduled for:

PROPOSED 2023 MEETING SCHEDULE	
Tuesday, February 21, 2023 at 8:30 a.m.	Tuesday, July 18, 2023 at 8:30 a.m.
Tuesday, March 21, 2023 at 8:30 a.m.	Tuesday, August 15, 2023 at 8:30 a.m.
Tuesday, April 18, 2023 at 8:30 a.m.	Tuesday, September 19, 2023 at 8:30 a.m.
Tuesday, May 16, 2023 at 8:30 a.m.	Tuesday, October 17, 2023 at 8:30 a.m.
Tuesday, June 20, 2023 at 8:30 a.m.	Tuesday, November 21, 2023 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](mailto:lindakunath@madison-heights.org) or by calling 248-583-0846.