

City of Southfield Fire & Police Retirement System
Regular Meeting Agenda
Tuesday, March 13, 2018, 12:30 p.m.
Council Study

1. Call to Order
2. Approval of February 13, 2018 regular meeting minutes
3. Cash & Asset Statement as of January 31, 2018 in the amount of \$208,442,073.00
4. Consent Agenda
 - a. Payment of Invoices
 - i. Expense report from E. Wells for Opal Group Investment Education Symposium 2018
 - ii. Expense report from M. Battersby for MAPERS One Day Seminar
 - iii. Invoice from Chase Bank for credit charges for the period 02/03/18 – 03/02/18 in the amount of \$691.66
 - b. Informational Items
 - i. YTD 2017/2018 Budget
 - ii. Correspondence received during the period February 13, 2018 – March 12, 2018
5. Member Applications/Elections
 - a. DROP Application: None
 - b. Retirement Applications: None
 - c. DROP Distribution Election: J. Medici, R. Pollock, M. Zacks, D. Belding, W. Johns
 - d. Annuity Withdrawal Distribution Elections: D. Belding, W. Johns
6. Legal
 - a. United States Supreme Court Case Update
 - b. Matters deemed pertinent
7. Old Business
 - a. Fire representative election results and introduction
 - b. RHSP funding
8. New Business
 - a. NCPERS 2018 Annual Conference Certification of Delegates
9. Investments
 - a. Avignon general monthly update
 - b. Monthly Market Update
 - c. Liquidity Schedule
 - d. Mid-cap active manager search
 - e. Manager Meeting: Domestic Equity – LSIA, Morgan Dempsey