

## NOTICE OF MEETING

There will be an electronic meeting of the Fire and Police Pension and Retirement Board as follows:

Date: December 21, 2020

Time: 4:00 P.M.

Location: Virtrual Via Zoom

Electronic Participation: Dial by your location +1 312-626-6799 Meeting ID 868 3180 5292.

or join meeting by visiting <https://us02web.zoom.us/j/86831805292>

To mitigate the spread of the novel coronavirus (COVID-19), the meeting is being held electronically in accordance with Section 3a the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by dialing into the meeting at the conference call dial-in number [or virtual meeting internet address] provided above.

You may also direct any questions or comments to the Pension Board via email at [Meeting@shelbytwp.org](mailto:Meeting@shelbytwp.org).

Anyone wishing to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's Office at 586-731-5102 at least 48 hours prior to the meeting in order to make appropriate accommodations. Please see agenda on next page.

AGENDA – FIRE & POLICE PENSION & RETIREMENT BOARD MEETING TO BE HELD ON MONDAY, DECEMBER 21, 2020 AT 4:00 P.M. VIA A ZOOM INTERNET MEETING DUE TO COVID-19 PANDEMIC

**CALL MEETING TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Regular Meeting – 10/19/2020 and 11/16/2020

**PRESENTATIONS**

Comerica Custodial Presentation

World Asset Management (WAM) Presentation

Graystone Consulting

11/30/2020 Treasurer's Report

**OLD BUSINESS**

Bloomfield Capital / BCIF Series V – Capital Extension Request continued discussion

**NEW BUSINESS**

Approval of 2021 Meeting Schedule

Levi & Korsinsky LLP – Cases for Pension Board consideration

Metropolitan Real Estate Partners Co-Investment Fund II – Amendment request

**CORRESPONDENCE**

**APPROVAL OF BILLS**

\$8,000.00 **Charter Township of Shelby**  
2019 Year End Auditing Fee and 2020 Administration Fee

\$12,500.00 **Morgan Stanley / Graystone**  
Investment Advisory Fee for the period 10/01/2020 – 12/31/2020

\$500.00 **Nyhart**  
Cazabon EDRO

**CLOSED SESSION**

EDRO Payments to Alternate Payees Prior to Participant Retirement

**MOTION TO ADJOURN**

Next meeting is scheduled for January 18, 2021 at 4:00 p.m. at the lower level conference room of the Shelby Township Municipal Building.