




## **MEETING NOTICE**

A REGULAR MEETING OF THE REDFORD TOWNSHIP POLICE & FIRE RETIREMENT SYSTEM HAS BEEN SCHEDULED AS FOLLOWS:

**REGULAR MEETING  
REDFORD TOWNSHIP POLICE & FIRE PENSION BOARD  
TUESDAY, MAY 17, 2022, 3:00 P.M.  
REDFORD TOWNSHIP HALL  
15145 BEECH DALY  
REDFORD, MI 48239  
(313) 387-2741**

I HEREBY CERTIFY THE REDFORD TOWNSHIP POLICE & FIRE RETIREMENT SYSTEM WILL HOLD A REGULAR MEETING ON TUESDAY, MAY 17, 2022 AT 3:00 P.M. AT REDFORD TOWNSHIP HALL, 15145 BEECH DALY ROAD, REDFORD, MICHIGAN, 313-387-2741, AND THAT PUBLIC NOTICE OF SAID MEETING WAS GIVEN PURSUANT TO ACT NO. 267, PUBLIC ACT OF MICHIGAN, 1976, INCLUDING, IN THE CASE OF A SPECIAL OR RESCHEDULED MEETING, NOTICE BY PUBLICATION OR POSTING AT LEAST EIGHTEEN HOURS PRIOR TO THE TIME SET FOR THE MEETING.

  
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JOHN BUCK, CHAIR  
POLICE & FIRE RETIREMENT SYSTEM  
CHARTER TOWNSHIP OF REDFORD

Posted: Redford Town Hall  
Redford Library  
Redford Community Center  
Leo Snage Public Services Building  
Police Department  
Administrative Fire Building  
17<sup>th</sup> District Court

**REDFORD TOWNSHIP  
POLICE AND FIRE RETIREMENT SYSTEM  
REGULAR MEETING AGENDA – MAY 17, 2022**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Regular Meeting – April 19, 2022

**CONSENT AGENDA** *(All available upon request)*

- a. Clarkston Capital Annual Delivery of Form ADV Part 2A
- b. American Realty Advisors
  - 1. ARA Change Agents: Economics of Sustainable Investing
  - 2. 4046 Redford Township P&F Retirement System 2022 Q1 Statement
- c. Orleans Capital Management Privacy Notice, Form ADV and ADV Part 2A and 2B
- d. Bloomfield Capital
  - 1. Bloomfield Capital Income Fund V, LLC – 2021 Audited Financial Statements, Privacy Notice and ADV Disclosure Brochure and Supplements
  - 2. Bloomfield Capital Income Fund V, LLC - Series B – 2021 Audited Financial Statements, Privacy Notice and ADV Disclosure Brochure and Supplements
- e. TerraCap Partners III and V - 2021 Audit Reports
- f. AndCo's Updated ADV Part 2 Brochure and Privacy Notice
- g. Highlands REIT, Inc. Virtual Annual Meeting Notice June 10, 2022

**INVOICES**

- a. 04-18-22 invoice from VanOverbeke, Michaud & Timmony, PC for consulting services for 1Q22 in the amount of \$5,130.00
- b. 05-01-22 invoice from Cheryl Melcher for secretarial services for the month of April in the amount of \$1,102.50
- c. 04-30-22 credit card invoice for \$311.22 for office supplies and NCPERS membership
- d. 04-11-22 invoice from Loomis Sayles for management services for 1Q22 in the amount of \$14,208.74

**CORRESPONDENCE**

- a. Bloomfield Capital Income Fund V Q1 2022 Distributions of \$16,249.18 - Series A and \$10,697.29 – Series B
- b. TerraCap Partners V, LP Distribution of \$19,372.78
- c. Retirement letters/emails from Captain Brad Kennedy, Officer Keith Cooper, Lieutenant Brian Bommarito, and Sergeant James Meade

**NEW BUSINESS**

- a. Transition Update by Cavanaugh Macdonald

**LEGAL**

- a. Matters Deemed Pertinent

**FINANCIAL REPORTS**

- a. April report(s)

**ADJOURNMENT**