




## **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, June 20, 2023, 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, JUNE 20, 2023 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 – JUNE 20, 2023**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

Regular Meeting – May 16, 2023

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

- a. Comerica Bank Institutional Trust
  - 1. WCM Focused International Growth Fund Summary Prospectus
  - 2. Loomis Sayles Funds Semi-annual report
  - 3. SouthernSun Funds Semi-annual report
  
- b. American Strategic Value Realty Fund
  - 1. 2023 Q1 Report
  - 2. 2023 Private Placement Memorandum 05-31-2023
  - 3. ARA 2022-2023 ESG+R Report
  
- c. TerraCap Partners
  - 1. TerraCap Partners III Quarterly Investor Statement
  - 2. TerraCap Partners IV Quarterly Investor Statement
  - 3. TerraCap Partners V Quarterly Investor Statement
  - 4. TerraCap Partners III Q1 2023 Reports
  - 5. TerraCap Partners V Q1 2023 Reports
  - 6. TerraCap 15<sup>th</sup> Annual Meeting – February 28 – March 1, 2024 – Naples Florida  
Ritz-Carlton Tiburon Golf Course

**INVOICES**

- a. 06-01-23 invoice from Cheryl Melcher for secretarial services for the month of May in the amount of \$1,528.13
  
- b. 05-18-23 invoice from Amazon Business for office supplies in the amount of \$8.49
  
- c. 05-29-23 invoice from Nightowl Printing for bond paper in the amount of \$40.00

**LEGAL**

- a. MAPERS Case Update - 2022/2023 Legal Issues and Decisions
  
- b. Other Matters Deemed Pertinent

**FINANCIAL**

- a. Letter from Deputy Treasurer, Barbara Handy re: Transfer of \$2,950,918.56 from Cash Account to Township Direct Deposit Account
- b. May Reports

**ADJOURNMENT**