




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, July 18, 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, JULY 18, 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.



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
17th District Court

**REDFORD TOWNSHIP
POLICE AND FIRE RETIREMENT SYSTEM
REGULAR MEETING AGENDA – JULY 18, 2023**

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting – June 20, 2023

CONSENT AGENDA *(All available upon request)*

- a. Apogem Capital
 - 1. Quarterly Capital Account Statement and Audited Financial Statement
 - 2. PA Secondary Fund VI, LP - Distributions - Jun 23, 2023
 - 3. Capital Account Statements – March 31, 2023
 - 4. Quarterly Financials – March 31, 2023
 - 5. Tax Information – December 31, 2022

INVOICES

- a. 04-12-23 invoice from Seizert Capital Partners for 1Q23 management fees in the amount of \$11,237
- b. 07-01-23 invoice from Cheryl Melcher for secretarial services for the month of June in the amount of \$1,593.75
- c. 06-30-23 invoice from AndCo Consulting for 2Q23 consulting services in the amount of \$17,500

CORRESPONDENCE

- a. MAPERS Fall Conference Preliminary Agenda, September 9 – 12, 2023, Shanty Creek

LEGAL

- a. Letter to Segal and discussion regarding Fiduciary Liability Insurance renewing 10-01-2023
- b. Other Matters Deemed Pertinent

FINANCIAL

- a. June Reports

ADJOURNMENT