




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, OCTOBER 17, 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, OCTOBER 17, 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 – OCTOBER 17, 2023**

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Meeting – September 19, 2023

CONSENT AGENDA *(All available upon request)*

- a. Apogem PA Secondary Fund VI
 - 1. Capital Call 10-04-23
 - 2. Unaudited statement as of 06-30-23
- b. Clarkston Capital 3Q23 Statement

INVOICES

- a. 10-01-23 invoice from Cheryl Melcher for secretarial services for the month of August in the amount of \$1,584.38
- b. 09-29-23 invoice from AndCo Consulting for 3Q23 consulting services in the amount of \$17,500.00
- c. 09-30-23 invoice from Clarkston Capital for 3Q23 management fees in the amount of \$11,007
- d. NCPERS 2024 Membership Dues and Renewal in the amount of \$305.00
- e. 10-09-23 invoice from Orleans Capital Management for 3Q23 management fees in the amount of \$5,948.96
- f. 09-30-23 credit card invoice for the balance of MAPERS Fall 2023 Conference lodging at Shanty Creek in the amount of \$1,255.31

CORRESPONDENCE

- a. Email from Linda Lewis regarding pension administration

OLD BUSINESS

- a. Retiree Verification Policy (Death Records)
 - 1. Comerica
 - 2. PBI or Other; RFI
- b. Vernon Marcum Retirement

LEGAL

- a. Matters Deemed Pertinent

FINANCIAL

- a. September Reports

ADJOURNMENT