

**City of Madison Heights
Police & Fire Retirement System
Special Meeting Agenda
Madison Conference Room
300 West 13 Mile Road
Thursday, February 13, 2020**

1. Call to Order at 8:30 a.m.
2. Roll Call
3. Approval of Minutes of the Regular Meeting of November 19, 2019
4. Meeting Open to the Public
5. Key Employee Incentive Program (KEIP) – C. Haines
6. Retirement Application – C. Haines
7. Adjournment

The remaining 2020 regular meetings of the Police and Fire Pension Board are scheduled for:

Tuesday, March 17, 2020 at 8:30 a.m.	Tuesday, August 18, 2020 at 8:30 a.m.
Tuesday, April 21, 2020 at 8:30 a.m.	Tuesday, September 15, 2020 at 8:30 a.m.
Tuesday, May 19, 2020 at 8:30 a.m.	Tuesday, October 20, 2020 at 8:30 a.m.
Tuesday, June 16, 2020 at 8:30 a.m.	Tuesday, November 17, 2020 at 8:30 a.m.
Tuesday, July 21, 2020 at 8:30 a.m.	Tuesday, December 15, 2020 at 8:30 a.m.

POSTED:

TIME:

*City of Madison Heights
300 West Thirteen Mile
Madison Heights,
Oakland County, Michigan 48071
(248) 583-0826*