

**City of Madison Heights
Police & Fire Retirement System
300 West 13 Mile Road
Regular Meeting Agenda
Tuesday, February 16, 2021, 8:30 a.m.**

Notice is hereby given that due to precautions being taken to mitigate the spread of the Coronavirus (COVID-19) and protect the public health, a Regular Meeting of the Madison Heights Police & Fire Retirement System will be held electronically from the Municipal Building at 300 W. 13 Mile Road, Madison Heights, Oakland County, Michigan 48071 on Tuesday, February 16, 2021, at 8:30 a.m. The meeting is being held in compliance with Public Act 254 of 2020, which amends the Open Meetings Act to allow public bodies to conduct electronic “virtual” meetings with remote participation for meetings of the public body through March 31, 2021.

Members of the public wishing to participate in the meeting through electronic means will have access to the meeting through the following methods:

Website Conference:

Directions:

1. Enter the web address into your browser -

<https://us02web.zoom.us/j/86453529182?pwd=c0VZbEVVOS9RMFN0N05HRi85ZnNoQT09>

2. Tap the JOIN icon

3. Meeting ID: 864 5352 9182

4. Passcode: 292751

OR

Telephone Option:

Directions:

1. Dial: + 1-312-626-6799

2. Enter Conference ID: 864 5352 9182

OR

Email:

Send your public comment through email at: lindakunath@madison-heights.org and your comment will be read at the meeting.

Rules of Procedure:

Any member of the public wishing to comment during the *Meeting Open to the Public* or on any Agenda item will be allowed to do so remotely by electronic or telephonic means set forth above. In order to maintain decorum, the Chairperson and/or designee will determine the order of speakers and the appropriate time frame for which comments are allowed.

NOTICE: Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (248) 583-0826 or by email: clerks@madison-heights.org at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

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AGENDA:

1. Call to Order at 8:30 a.m.
2. Roll Call
3. Approval of Minutes of the Regular Meeting of November 17, 2020
4. Approval of Minutes of the Special Meeting of December 17, 2020
5. Meeting Open to the Public
6. PNC – Review Investment Report
 - a. 4Q, 2020 Police and Fire Retirement System
7. Request for Withdrawal of Accumulated Contributions
 - a. Wolter, T.
 - b. Bobcean, D.
 - c. Treier, K
8. Request for Service Retirement Benefits
 - a. Davis, D.
9. Adjournment

The 2021 meeting of the Police and Fire Pension Board is scheduled for:

	Tuesday, July 21, 2021 at 8:30 a.m.
Tuesday, March 16, 2021 at 8:30 a.m.	Tuesday, August 17, 2021 at 8:30 a.m.
Tuesday, April 20, 2021 at 8:30 a.m.	Tuesday, September 21, 2021 at 8:30 a.m.
Tuesday, May 18, 2021 at 8:30 a.m.	Tuesday, October 19, 2021 at 8:30 a.m.
Tuesday, June 15, 2021 at 8:30 a.m.	Tuesday, November 16, 2021 at 8:30 a.m.

POSTED:
TIME:

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