

**City of Madison Heights  
Police & Fire Retirement System  
300 West 13 Mile Road  
Regular Meeting Agenda  
Tuesday, March 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, March 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. Join Zoom Meeting
2. <https://us02web.zoom.us/j/89603702442?pwd=c1IzUS9mS1ZOYW5VZXdkSWdON1FQUT09>
3. Tap the JOIN icon
4. Meeting ID: 896 0370 2442
5. Passcode: 0MQAY9

OR

**Telephone Option:**

Directions:

1. Dial: + 1-312-626-6799
2. Enter Conference ID: 896 0370 2442

OR

**Email:**

Send your public comment through email at: [lindakunath@madison-heights.org](mailto: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](mailto: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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300 West 13 Mile Road  
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Tuesday, March 16, 2021, 8:30 a.m.**

AGENDA:

1. Call to Order at 8:30 a.m.
2. Roll Call
3. Approval of Minutes of the Regular Meeting of February 16, 2021
4. Meeting Open to the Public
5. GRS Retirement Actuarial Valuation Report June 30, 2020
6. Request Approval for Retirement Benefits
  - a. Brozich, J., Act 345 spouse survivor beneficiary
7. Adjournment

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

	Tuesday, July 21, 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*