

**City of Madison Heights  
Police & Fire Retirement System  
300 West 13 Mile Road  
Regular Meeting Agenda  
Tuesday, May 18, 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, May 18, 2021, at 8:30 a.m. On Monday, March 22, 2021 the Mayor and City Council of the City of Madison Heights, Michigan in accordance with Section 10 of 1976 PA 390, as amended, being specifically Michigan Compiled Law (MCL) 30.410(1)(b), hereby declare that a "state of emergency" exists in the City from April 1, 2021 through June 30, 2021 in order to allow for virtual meetings to conduct all City business.

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

**Video Conferencing:**

Directions:

1. Join Zoom web address into your browser -  
<https://us02web.zoom.us/j/82871411004?pwd=RjZrNHYrMGVlczZBNkRORFRBYUFRUT09>
2. Tap the JOIN icon
3. Enter the Meeting ID: 828 7141 1004

OR

**Telephone Option:**

Directions:

1. Dial: + 1-312-626-6799
2. Enter Conference ID: 828 7141 1004

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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AGENDA:

1. Call to Order at 8:30 a.m.
2. Roll Call
3. Approval of Minutes of the Regular Meeting of April 20, 2021
4. Approval of Minutes of the Special Meeting of May 10, 2021
5. Meeting Open to the Public
6. PNC – Review Investment Report - 1Q, 2021 Police and Fire Retirement System
7. Discussion with Tom Michaud – annual actuarial valuation report
8. 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, September 21, 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*