

THIS IS AN OFFICIAL ANNOUNCEMENT THAT THE CITY OF CENTER LINE
POLICE AND FIRE RETIREMENT COMMISSION IS CONDUCTING A
REGULAR MEETING

CITY OF CENTER LINE MUNICIPAL BUILDING
7070 E. TEN MILE RD.
CENTER LINE, MI 48015

**MEETING WILL BE CONDUCTED VIA
CONFERENCE CALL
(Instructions below)**

TUESDAY, AUGUST 11, 2020

2:30 PM MEETING

Page 1 of 3

1. **Call to order:**
2. **Approval of Agenda:**
3. **Public Comment:**
4. **Minute(s):**
 - A. Approval of the Regular Meeting Minutes held on July 14, 2020.
5. **In Remembrance of Deceased Members and Beneficiaries:**
 - A. None
6. **Presentation:**
 - A. Shana Neeson from GRS Retirement Consulting to discuss the Fifty-Eighth Annual Actuarial Valuation for the City of Center Line P & F Retirement System for the period Ending December 31, 2019.
 - B. Tim Brice from Morgan Stanley Graystone Consulting:
Discussion: *On The Markets* July 2020, August 2020 and Money Manager performances through 2nd Quarter June 30, 2020.
7. **For Your Information:**
 - A. Correspondence from VanOverbeke, Michaud, & Timmony, P.C. Dated: July 24, 2020 Re: Remote Public Meetings – Governor’s Executive Order

THIS IS AN OFFICIAL ANNOUNCEMENT THAT THE CITY OF CENTER LINE
POLICE AND FIRE RETIREMENT COMMISSION IS CONDUCTING A
REGULAR MEETING

CITY OF CENTER LINE MUNICIPAL BUILDING
7070 E. TEN MILE RD.
CENTER LINE, MI 48015

**MEETING WILL BE CONDUCTED VIA
CONFERENCE CALL
(Instructions below)**

TUESDAY, AUGUST 11, 2020

2:30 PM MEETING

Page 2 of 3

2020-154 providing guidance for remote public meetings through August 11, 2020.

- B. Correspondence from VanOverbeke, Michaud, & Timmony, P.C. Dated: July 29, 2020 Re: Remote Public Meetings – Governor’s Executive Order 2020-158 Electronic signatures guidance extended through August 31, 2020.

8. Old Business:

A. None

9. New Business:

A. None

10. Retirements:

A. None

11. Approval of Annuity Withdrawals:

A. None

12. Approval of Pension Figure(s):

A. None

THIS IS AN OFFICIAL ANNOUNCEMENT THAT THE CITY OF CENTER LINE
POLICE AND FIRE RETIREMENT COMMISSION IS CONDUCTING A
REGULAR MEETING

CITY OF CENTER LINE MUNICIPAL BUILDING
7070 E. TEN MILE RD.
CENTER LINE, MI 48015

**MEETING WILL BE CONDUCTED VIA
CONFERENCE CALL
(Instructions below)**

TUESDAY, AUGUST 11, 2020

2:30 PM MEETING

Page 3 of 3

13. Vouchers:

A. July 24, 2020 pensions paid: Pay Report 374 ~ \$ 108,286.76.

B. Morgan Stanley – Graystone Consulting Investment Management Fees for the
2nd Quarter 2020 period ending June 30, 2020 Invoice # 10062020190
~ \$ 15,403.49.

14. Commission Members Comments:

15. Adjournment:

Gregory T. Suma
Gregory T. Suma, Deputy Treasurer

August 5, 2020
Date

**Please find attached materials for the conference call on August 11,
2020. Please call the number below:**

877-777-0154 Pass Code 4230377#