

**City of Southfield Fire & Police Retirement System**  
**Regular Meeting Agenda**  
**Tuesday, March 11, 2025, 12:00 p.m., Council Study**

1. Call to Order
2. Approval of February 11, 2025 regular meeting minutes
3. Portfolio Summary Report as of February 28, 2025 in the amount of \$206,784,459.37
4. Consent Agenda
  - a. Payment of Invoices
    - i. Expense report from I. Lowenberg for February 11, 2025 meeting lunch
    - ii. Expense report from D. Garth for February 11, 2025 meeting lunch
    - iii. Credit card statement for the period 02/03/25 – 03/02/25 in the amount of \$347.28
  - b. Informational Items
    - i. YTD 2024-2025 Budget
    - ii. Northern Trust invoice
5. Member Applications/Elections
  - a. DROP Applications
  - b. Retirement Applications
  - c. DROP Distribution Elections
  - d. Annuity Withdrawal Distribution Elections
6. Unfinished Business
  - a. None
7. New Business
  - a. Summary Annual Report
8. Investment Report
  - a. Manager Reviews: Champlain, Reinhart
  - b. Artemis Consent
  - c. Rebalancing/Market Value Update
  - d. International Equity Search
9. Legal Report
  - a. Actuarial Audit RFP
10. Administrative Report
  - a. Matters deemed pertinent
11. Public/Trustee Comments

Next Scheduled Meeting Date: April 8, 2025