

# A G E N D A

## INVESTMENT REVIEW MEETING OF THE CITY OF MIAMI FIRE FIGHTERS' & POLICE OFFICERS' RETIREMENT TRUST

DATE: Wednesday, August 9, 2023

TIME: 10:00 a.m.

LOCATION: 1895 SW 3 Ave., Miami, FL 33129  
Gurdak – Hall Conference Room

**For Internet access visit our website at [www.miamifipo.org](http://www.miamifipo.org)  
For access via telephone call (305) 858-6006**

The items on this agenda are for discussion and any recommendations for action to be taken by the Board.

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings and for such purpose he/she may need to insure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be made. Source: Section 286.0105 Florida Statutes 1980.

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This meeting will be conducted virtually via Microsoft Teams. For persons wishing to have access to the meeting a link will be provided on our website, [www.miamifipo.org](http://www.miamifipo.org).

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In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the Fire and Police Pension Office no later than seven (7) days prior to the proceeding for assistance (Telephone 305/ 858-6006); if hearing impaired, telephone the Florida Relay Service for assistance (Telephone 800/955-8771/TDD or 800/955-8770/Voice)

1. INPUT FROM MEMBERS AND THE GENERAL PUBLIC
2. SECURITIES LITIGATION - GENERAC
3. MEKETA INVESTMENT CONSULTANTS
  - a. Fiscal Year Road Map Status Report
  - b. Economic and Market Update
  - c. Performance Executive Summary
  - d. Quarterly Performance Report QE 6/30/2023
  - e. Rebalancing Recommendation
  - f. Private Debt Interviews – Strategies for Consideration
    - Golub
    - Entrust
4. ADMINISTRATIVE ISSUES