

BOARD OF TRUSTEES OF THE CITY OF FARMINGTON HILLS, MICHIGAN
EMPLOYEES' RETIREMENT SYSTEM - AGENDA
MAY 31, 2024 – 9:00A.M.
VIRTUAL MICROSOFT TEAMS MEETING

- 1) Call Meeting to order
- 2) **Consider a motion** to adopt the Open Meetings Act – Electronic Meeting Attendance Policy resolution provided by attorney Michael VanOverbeke.
- 3) Approval of Agenda - **Consider a motion** to approve the May 31, 2024, agenda.
- 4) Public Comments
- 5) Board Member Correspondence, Comments & Announcements
- 6) New Business
 - A. Receive presentations from and interview international management firms Aristotle Capital Management, LLC and Hudson Edge Investment Partners, Inc. **Consider relevant motion(s).**
- 7) Adjournment - **Consider a motion** to Adjourn

Respectfully Submitted
Thomas C. Skrobola, Secretary-Treasurer, Board of Trustees

NOTE: This special meeting is being held in a fully virtual format to accommodate all participants including the international management firms.

Members of the public that wish to join the public meeting, may participate by [a] using the Microsoft Teams app with the following information: Meeting ID: 246 075 562 461 Passcode: EkBxS5, -and/or- [b] calling the following toll-free number: +1 (323) 676-6132, and using the following user id when prompted: 870 442 099#.

Members of the public that wish to discuss Retirement System business may contact the Retirement Board Secretary/Treasurer, Tom Skrobola at Tskrobola@fhgov.com or call 248-871-2446.

Anyone who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/accommodations will be made.