

**CITY OF PONTIAC, MICHIGAN  
POLICE AND FIRE RETIREMENT SYSTEM  
AND  
RETIREE PREFUNDED GROUP HEALTH & INSURANCE PLAN**

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**PUBLIC NOTICE**

Pursuant to Act 267 of Public Acts of 1976 (Open Meetings Act), notice is hereby given that the Board of Trustees of the City of Pontiac Police and Fire Retirement System and Retiree Prefunded Group Health & Insurance Plan have scheduled the Year 2019 Board Meeting Calendar as follows:

**2019 BOARD MEETING CALENDAR**

**JANUARY 31, 2019**

**MARCH 28, 2019 (CANCELLED)**

**APRIL 25, 2019 (CANCELLED)**

**MAY 30, 2019**

**JULY 25, 2019 (Annual Meeting)**

**AUGUST 9, 2019 (Special Meeting)**

**SEPTEMBER 04, 2019 (rescheduled from September 26, 2019)  
(The Inn at St. John's, Plymouth, MI)**

**September 5 & 6, 2019 MANAGER REVIEW  
(The Inn at St. John's, Plymouth, MI)**

**SEPTEMBER 26, 2019  
(rescheduled to Wednesday September 4, 2019)**

**DECEMBER 5, 2019**

**\*\*VEBA meets at 10:00 a.m., Retirement System meets at 11:00 a.m.\*\***

**Meeting Location: BeneSys Inc., 700 Tower Drive, Suite 300, Troy, MI 48098  
Should anyone require additional information, please contact BeneSys, Inc. at 248-813-9800**