

**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 2023 Board Meeting Calendar as follows:

**2023 BOARD MEETING CALENDAR**

**FEBRUARY 23, 2023**

**MAY 11, 2023**

*VEBA, 2:00 p.m., Pension, 3:00 p.m.*

**AUGUST 24, 2023 Annual Meeting**

**SEPTEMBER 13 - 15, 2023 Manager Review  
(Location TBD)**

*September 13, 2023 1:00 p.m.*

*September 14, 2023, 9:15 a.m.*

*September 15, 2023, 9:30 a.m.*

**DECEMBER 7, 2023**

**\*\*VEBA meets at 9:00 a.m., Retirement System meets at 10:00 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