

**CITY OF WARREN
GENERAL RETIREMENT HEALTH, LIFE AND DISABILITY
BENEFITS PLAN AND TRUST**

ONE CITY SQUARE - SUITE 415
WARREN, MICHIGAN 48093-5287
(586) 751-6833
FAX (586) 751-6834

MAY 15, 2020

CITY OF WARREN EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES

NOTICE OF TELECONFERENCE BOARD MEETING

Due to COVID-19 Please take note that the Regular Meeting of the City of Warren General Retirement Health, Life, and Disability Board of Trustees has been called for Wednesday afternoon May 20, 2020, immediately following the General Employees Defined Benefit Retirement System's regular Board meeting, will be held via Tele-Conference.

In compliance with the Open Meeting Act, anyone interested in participating may call 1-877-777-0154 passcode 4230377.

Stay Safe

Christine C. Cassani
Chairman
Warren Retirement Commission

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May 15, 2020

City of Warren General Retirement Health, Life, and Disability
Board of Trustees, Warren, MI 48093

Dear Trustees:

A Regular Meeting of the City of Warren General Retirement Health, Life, and Disability Board of Trustees has been called for Wednesday afternoon May 20, 2020, immediately following the General Employees Defined Benefit Retirement System's regular Board meeting, via Teleconference.

AGENDA

- I. Call to Order - Roll Call
- II. Adoption of Agenda
- III. Minutes
 - A. Regular Meeting of April 22, 2020
- IV. Reports and Presentations
 - A. Morgan Stanley Graystone Consulting
 - 1. Portfolio Update / Rebalance
 - 2. Quarterly Performance Evaluation Report for Period Ended 3/31/20
- V. Information Items
 - A. List of Bills
 - B. Contributions from Employer
 - 1. April, 2020
 - C. Comerica Bank - Monthly Statements through 4/30/2020
- VI. Audience
- VII. Trustees' Comments
- VIII. Adjournment

Respectfully,

Christine C. Cassani, Chairman

CCC/rb