

GENERAL RETIREMENT HEALTH, LIFE AND DISABILITY  
BENEFITS LIFE AND TRUST

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

March 18, 2022

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, March 23, 2022 immediately following the General Employees Defined Benefit Retirement System's regular Board meeting.

AGENDA

- I. Call to Order - Roll Call
- II. Adoption of Agenda
- III. Minutes
  - A. Regular Meeting of January 26, 2022
- IV. Reports and Presentations
  - A. AndCo Consulting
    - 1. Performance Report
- V. Information Items
  - A. Contributions from Employer
    - 1. January, 2022
    - 2. February, 2022
  - B. Comerica Bank - Monthly Statements through 2/28/2022
- VI. Invoices
  - A. Foster & Foster - Preparation of the Actuarial Valuation Report as of 12/31/2020 - \$8,500.00 - Inv # 22544
  - B. City of Warren - Reimbursable Retiree Medical Expenses - \$4,095,395.51 Invoice # CV1221
- VII. Audience
- VIII. Trustees' Comments
- IX. Adjournment

Respectfully,



Christine C. Cassani  
Chairman

CCC/rb