

GENERAL RETIREMENT HEALTH, LIFE AND DISABILITY
BENEFITS LIFE AND TRUST

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April 22, 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, April 27, 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 March 23, 2022
- IV. Reports and Presentations
 - A. AndCo Consulting
 - 1. Quarterly Performance Report
 - 2. Correspondence Re: Russian Investments
- V. Information Items
 - A. List of Bills
 - B. Contributions from Employer
 - 1. March, 2022
 - C. Comerica Bank - Monthly Statements through 3/31/2022
- VI. Invoices
 - A. VanOverbeke, Michaud & Timmony, P.C. - Legal Services 1/1/21 to 12/31/21
Invoice #111286 \$2,719.50
- VII. Audience
- VIII. Trustees' Comments
- IX. Adjournment

Respectfully,



Christine C. Cassani
Chairman

CCC/rb