

GENERAL RETIREMENT HEALTH, LIFE AND DISABILITY
BENEFITS LIFE AND TRUST

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July 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, July 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 June, 2022
- IV. Reports and Presentations
 - A. AndCo Consulting
 1. 2nd Quarter Performance Update
- V. Information Items
 - A. List of Bills
 - B. Contributions from Employer
 1. June, 2022
 - C. Comerica Bank - Monthly Statements through 6/30/2022
 - D. Correspondence from VanOverbeke, Michaud and Timmony, P.C., Re: Legal Opinions
- VI. Invoices
 - A. Ramie E Phillips, Jr., PC, CPA - Audit of Books for year 2021
\$3,900.00
- VII. Audience
- VIII. Trustees' Comments
- IX. Adjournment

Respectfully,



Christine C. Cassani
Chairman

CCC/rb

If any Trustees and/or members of the public who would like to participate have some type of disability that would prevent them from doing so, then reasonable accommodations would be made upon request.