

GENERAL RETIREMENT HEALTH, LIFE AND DISABILITY  
BENEFITS LIFE AND TRUST

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February 17, 2023

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, February 22, 2023** 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 December 14, 2022
- IV. Reports and Presentations
  - A. AndCo Consulting
    - 1. Portfolio Update
    - A. Quarterly Performance Evaluation Report for Period Ended 12/31/22
- V. New Business
  - A. Robbins Geller Rudman & Dowd LLP Engagement Agreement and Resolution
- VI. Information Items
  - A. List of Bills
  - B. Contributions from Employer
    - 1. December, 2022
    - 2. January, 2023
  - C. Comerica Bank - Monthly Statements through 1/31/2023
- VII. Invoices
  - A. VanOverbeke, Michaud & Timmony, P.C. - Legal Services 7/1/22 to 12/31/22  
Invoice #111650 \$1,298.80
- VIII. Audience
- IX. Trustees' Comments
- X. 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.