

GENERAL RETIREMENT HEALTH, LIFE AND DISABILITY  
BENEFITS LIFE AND TRUST

---

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

January 19, 2024

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, January 24, 2024** 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, 2023
- IV. Reports and Presentations
  - A. AndCo Consulting
    - 1. Quarterly Performance Evaluation Report for Period Ended 12/31/23
- V. New Business
  - A. Authorized Signers List
- VI. Information Items
  - A. List of Bills
  - B. Contributions from Employer
    - 1. December, 2023
  - C. Comerica Bank - Monthly Statements through 11/01/2023
- VII. Invoices
- VIII. Audience
- IX. Trustee 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.