



GENERAL EMPLOYEES RETIREMENT SYSTEM

ONE CITY SQUARE, SUITE 415

WARREN, MI 48093-5287

(586) 751-6833

FAX (586) 751-6834

February 16, 2024

City of Warren Employees Retirement System
Board of Trustees
Warren, MI 48093

Dear Trustees:

A Regular Meeting of the City of Warren Employees Retirement System Board of Trustees has been called for 1:00 p.m. on **Wednesday, February 21, 2024** in the **Baseline Conference Room** on the **Fourth Floor** of the Warren City Hall, One City Square, Warren, Michigan 48093.

AGENDA

- I. Call to Order - Roll Call
- II. Adoption of Agenda
- III. Reports and Presentation
 - A. Comerica / Brian Brown
 1. Update on Invoices/ progress on conversion issues
 - B. AndCo Consulting
 1. Performance Evaluation Report
- IV. Minutes
 - A. Regular Meetings of December 2023, January 2024
- V. Vouchers
 - A. February 2024
- VI. Finals
 - A. Dennis Kanka
- VII. Old Business
 - A. Correspondence/Resolution from VanOverbeke, Michaud, & Timmony, P.C.
RE: MI Public Act 214 Open Meetings Act Amendments
- VIII. New Business
 - A. Correspondence from AndCo Re: Mariner/AndCo consent process
 - B. Regular Interest Credited to Reserve for Employees' Contributions on Deposit as of 12/31/2022
 - C. Authorize Liquidation for Transfer of Funds for Pension Payments
 - D. Appointment by the Board of Vice-chair
 - E. Verification Form procedures update
 - F. Authorization for Attendance at 2024 Spring MAPERS Conference 5/18/24 - 5/21/24 and Approval of Expenditures

- IX. Information Items
 - A. Contributions from Employer
 - 1. January, 2024
 - B. Comerica Bank - Monthly Statements through 12/31/2023
 - C. Securities Lending Statement for December, 2023
 - D. Summary of part-time/temporary hours worked, January 2024
 - E. Closed Account - Shirley Zumbrunnen - deceased 06/19/2023 - Spouse of Deceased Thomas Zumbrunnen - Option A
- X. Audience
- XI. Trustees' Comments
- XII. Adjournment

Respectfully,



Christine C. Cassani
Chairman

Cc/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.