



GENERAL EMPLOYEES RETIREMENT SYSTEM

ONE CITY SQUARE, SUITE 415

WARREN, MI 48093-5287

(586) 751-6833

FAX (586) 751-6834

February 21, 2025

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 26, 2025** in the **Base Line 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. Mariner
 - 1. Performance Update
- IV. Minutes
 - A. Regular Meeting of January 2025
- V. Vouchers
 - A. February, 2025
- VI. Finals
 - A. Ryan Fessenden
- VII. New Business
 - A. Regular Interest Credited to Reserve for Employees' Contributions on Deposit as of 12/31/2023
 - B. Authorize Liquidation for Transfer of Funds for Pension Payments
 - C. Authorization for Attendance at 2025 Spring MAPERS Conference 5/17/25 - 5/20/25 and Approval of Expenditures
- VIII. Information Items
 - A. Contributions from Employer
 - 1. January, 2025
 - B. Comerica Bank - Monthly Statements through 1/31/2025
 - C. Securities Lending Statement for December, 2024

VIII. Information Items (Continued)

- D. Legislative Update RE: Social Sec Benefits, January 23, 2025
- E. Summary of part-time/temporary hours worked, January, 2025
- F. Closed Account - Charlotte E Severson - deceased 12/26/2024 - Closed
- G. Closed Account - Frances Eng Lee - deceased 1/9/2025 - Closed

IX. Invoices

- A. Comerica Bank - Custodial Services 1/1/24 - 9/30/24- Updated Invoices

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.