



GENERAL EMPLOYEES RETIREMENT SYSTEM

ONE CITY SQUARE, SUITE 415

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May 17, 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, May 22, 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. Mariner
 1. Performance Report Update
- IV. Minutes
 - A. Regular and Closed Meetings of April, 2024
- V. Vouchers
 - A. May, 2024
- VI. New Business
 - A. Amy Riechle - Application for Service Retirement effective 7/5/24
 - B. Michael Karpinski - Application for Service Retirement effective 6/15/24
 - C. Suspension of Benefits - Kevin Kitka
 - D. Information from The Berywn Group - Death Audit Solution
- VII. Information Items
 - A. Contributions from Employer
 1. April, 2024
 - B. Comerica Bank - Monthly Statements through 3/31/2024
 - C. Public Act 202 Information
 - D. Securities Lending Statement for March, 2024
 - E. Summary of part-time/temporary hours worked, April, 2024
 - F. Application for Survivor Benefits from Sharon Boyd, Surviving Spouse of Arthur Boyd, Deceased 4/24/2024, Option A
 - G. Closed Account - Betty Kujawski - deceased 3/26/2024 - Option Straight Life

- VIII. Audience
- IV. Trustees' Comments
- X. 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.