

GENERAL RETIREMENT HEALTH, LIFE AND DISABILITY
BENEFITS LIFE AND TRUST

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May 23, 2025

City of Warren General Retirement Health, Life, and Disability
Board of Trustees, Warren, MI 48093

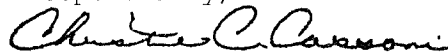
Dear Trustees:

A Regular Meeting of the City of Warren General Retirement Health, Life and Disability Board of Trustees has been called for **Wednesday, June 25, 2025** 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 May, 2025
- IV. Reports and Presentations
 - A. Lauterbach & Amen- A.J. Weber
 - 1. Annual Financial Report 12/31/24
 - B. Mariner
 - 1. Performance Update Report
- V. New Business
 - A. GASB 74/75 Report 12/31/24 Foster & Foster
- VI. Information Items
 - A. Contributions from Employer
 - 1. May, 2025
 - B. Comerica Bank - Monthly Statements through 5/31/2025
- VII. Invoices
 - A. Foster & Foster - Invoice 36385 - GASB 74/75 Report 12/31/24- \$6,750.00
- 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.