



GENERAL EMPLOYEES RETIREMENT SYSTEM
ONE CITY SQUARE, SUITE 415
WARREN, MI 48093-5287
(586) 751-6833
FAX (586) 751-6834

May 23, 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, May 28, 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 Report
- IV. Minutes
 - A. Regular Meeting of April 2025
- V. Vouchers
 - A. May, 2025
- VI. New Business
 - A. Arthur Hayden - Application for Service Retirement- Effective 5/31/25
- VII. Information Items
 - A. Contributions from Employer
 - 1. April, 2025
 - B. Comerica Bank - Monthly Statements through 4/30/2025
 - C. Securities Lending Statement for March, 2025
 - D. Summary of part-time/temporary hours worked, April, 2025
- VIII. Invoices
 - A. Lauterbach & Amen, LLP - Invoice 103604 - Audit of Financial Statements for fiscal year ending 2024 - Progress Billing - \$10,000
 - B. Berwyn Group - Invoice#INV096819 -Death Search Annual Contract \$3,000 to be split equally with Police & Fire Retirement System

- IX. Audience
- X. Trustees' Comments
- XI. 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.