

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, May 28, 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 April, 2025
- IV. Reports and Presentations
  - A. Mariner
    - 1. Performance Update Report
- V. Information Items
  - A. Contributions from Employer
    - 1. March, 2025
  - B. Comerica Bank - Monthly Statements through 4/30/2025
- VI. Invoices
  - A. Lauterbach & Amen, LLP - Invoice 103604 - Audit of Financial Statements for fiscal year ending 2024 - Progress Billing - \$3,500
- VII. Audience
- VIII. Trustee Comments
- IX. 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.