



GENERAL EMPLOYEES RETIREMENT SYSTEM

ONE CITY SQUARE, SUITE 415

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April 18, 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, April 23, 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. Quarterly Performance Update
- IV. Minutes
 - A. Regular Meeting of March 2025
- V. Vouchers
 - A. April, 2025
- VI. Finals
 - A. Theresa Brinker
- VII. Old Business
 - A. Berwyn Group Agreement
- VIII. New Business
 - A. Resolution to Approve Eligible Domestic Relations Order Macomb County Circuit Court Case No. 11-5099-DM
 - B. Authorize Liquidation for Transfer of Funds for Pension Payments
 - C. Schedule for Defined Benefit Plan Trustee Election
- IX. Information Items
 - A. List of Bills
 - B. Contributions from Employer
 - 1. March, 2025
 - C. Comerica Bank - Monthly Statements through 3/31/2025

IX. Information Items - Con't

- D. Securities Lending Statement for February, 2025
- E. Summary of part-time/temporary hours worked, March, 2025
- F. Yousif Capital Mngmt PSN Top Guns Award
- G. Closed Account - Sharon E Bruett - deceased 3/22/2025 - spouse of deceased Alphonse Bruett - Closed
- H. Closed Account - Colleen Kish - deceased 1/29/2025 - spouse of deceased Michael Kish - Closed
- I. Closed Account - David Garwood - deceased 1/29/2025 - Straight Life - Closed
- J. Application for Survivor Benefits from Servanda Finch, surviving Spouse of Larry Finch, Deceased 3/3/2025, Option A
- K. Application for Survivor Benefits from Susan George, surviving Spouse of Gregory George, Deceased 2/19/2025, Option A
- L. Application for Survivor Benefits from Shirley Bork, Surviving Spouse of Leonard Bork, Deceased 3/11/2025, Option A

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.