



GENERAL EMPLOYEES RETIREMENT SYSTEM

ONE CITY SQUARE, SUITE 415

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November 15, 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, November 20, 2024** 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
- IV. Minutes
 - A. Regular and Closed Meeting of October 2024
- V. Vouchers
 - A. November, 2024
- VI. Finals
 - A. Michelle Mucciolo
- VII. New Business
 - A. Authorize Liquidation for Transfer of Funds for Pension Payments
- VIII. Information Items
 - A. Contributions from Employer
 1. October, 2024
 - B. Comerica Bank - Monthly Statements through 10/31/2024
 - C. Approved Dates for 2025 Meetings

VIII. Information Items (Continued)

- D. Summary of part-time/temporary hours worked, October, 2024
- E. Application for Survivor Benefits from Paul Picard,
surviving Spouse of Doris Picard, Deceased 9/10/2024, Option A

- 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.