



GENERAL EMPLOYEES RETIREMENT SYSTEM

ONE CITY SQUARE, SUITE 415

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November 14, 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, November 19, 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 October 2025
- V. Vouchers
 - A. November, 2025
- VI. Finals
 - A. Karen Stine
- VII. New Business
 - A. Authorize Liquidation for Transfer of Funds for Pension Payments
- VIII. Information Items
 - A. Contributions from Employer
 - 1. October, 2025
 - B. Comerica Bank - Monthly Statements through 9/30/2025
 - C. Approved Dates for 2026 Meetings
 - D. Securities Lending Statement for September, 2025
 - E. Summary of part-time/temporary hours worked, October, November, 2025
 - F. Closed Account - Margaret Smith - deceased 7/19/2025 - Option B spouse deceased
 - G. Closed Account - Peggy Williams - deceased 9/31/2025 - Straight Life

- IX. Invoices
 - A. MAPERS - 2026 Annual Membership - \$200.00
- 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.