## GENERAL RETIREMENT HEALTH, LIFE AND DISABILITY BENEFITS LIFE AND TRUST

## ONE CITY SQUARE - SUITE 415 WARREN, MICHIGAN 48093-5287 (586) 751-6833 FAX (586) 751-6834

November 14, 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, November 19, 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 October 2025
- IV. Reports and Presentations
  - A. Foster & Foster
    - 1. Actuarial Valuation as of 12/31/24
  - B. Mariner
    - 1. Performance Update Report
  - V. Information Items
    - A. Contributions from Employer
      - 1. October, 2025
    - B. Comerica Bank Monthly Statements through 9/30/2025
    - C. Approved Dates for 2026 Meetings
- VI. Invoices
  - A. Retirees' Waiver of Health Insurance Coverage -\$12,717.96
- Audience VII.
- VIII. Trustee Comments
  - IX. Adjournment

Respectfully,

Christine C. Cassani

Charte C. Carner

Chairman

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.