



GENERAL EMPLOYEES RETIREMENT SYSTEM

ONE CITY SQUARE, SUITE 415

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January 23, 2026

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, January 28, 2026** 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 November, 2025
- V. Vouchers
 - A. December, 2025
 - B. January, 2026
- VI. New Business
 - A. David Bogdanski - Application for Service Retirement - Effective 2/12/2026
 - B. Oksana Urban - Application for Service Retirement - Effective 3/12/2026
 - C. Renewal Application for Fiduciary Insurance Coverage - Policy Expires 3/1/26
 - D. Authorize Liquidation for Transfer of Funds for Pension Payments
- VII. Information Items
 - A. List of Bills
 - B. Contributions from Employer
 - 1. November, 2025
 - 2. December, 2025
 - C. Comerica Bank - Monthly Statements through 11/30/2025

VII. Information Items con't

- D. Securities Lending Statement for October, 2025, November 2025
- E. Summary of part-time/temporary hours worked, November 2025
- F. Closed Account - Peter Ashbaugh - deceased 11/7/2025 - Straight Life
- G. Closed Account - Leonard Solecki - deceased 11/15/2025 - Opt A (Beneficiary Deceased)
- H. Closed Account - Betty Stutzky - deceased 1/8/2026 - Spouse of Deceased Harold Stutzky - Opt A
- I. Closed Account - Joyce Taylor - deceased 1/2/2026 - Spouse of Deceased John Taylor - Opt A
- J. Closed Account - Cynhia Knecht - deceased 11/12/2025 - Straight Life
- K. Application for Survivor Benefits from Mary Jane Toth, Surviving Spouse of George Toth, Deceased 10/31/2025, Option B
- L. Application for Survivor Benefits from Donald Kwiatkowski, Surviving Spouse of Pauline Kwiatkowski, Deceased 11/27/2025, Option A
- M. Application for Survivor Benefits from Judy Easter, Surviving Spouse of Alvis Phillip Easter, deceased 10/9/2025, Option A
- N. Application for Survivor Benefits from Servanda Finch - Surviving Spouse Of Larry Finch, deceased 3/3/2025, Option A

VIII. Invoices

- 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.