

GENERAL RETIREMENT HEALTH, LIFE AND DISABILITY
BENEFITS LIFE AND TRUST

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January 23, 2026

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, January 28, 2026** 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 November 2025
- IV. Reports and Presentations
 - A. Mariner
 - 1. Performance Update Report
- V. 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
- VI. Invoices
 - A. Foster & Foster - Prep of Actuarial Valuation Report 12/31/2024 - 39112 - \$8,750
- VII. Audience
- VIII. Trustee Comments
- IX. Adjournment

Respectfully,



Christine C. Cassani
Chairman

CCC/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.