

CITY OF WARREN
GENERAL RETIREMENT HEALTH, LIFE AND DISABILITY
BENEFITS PLAN AND TRUST

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December 11, 2015

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 afternoon December 16, 2015, immediately following the General Employees Defined Benefit Retirement System's regular Board meeting, in the Baseline 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. Minutes
 - A. Regular Meeting of November 18, 2015
- IV. New Business
 - A. Request of Retiree Gloria Sankuer
 - B. Mark Mueller, Blue Cross/Blue Shield Re: Request of Human Resources Division for Adoption of Medicare Advantage Addendum to Group Enrollment and Prescription Drug Coverage for Post-65 Medicare Eligible Enrollees
 - C. Discussion re: Portfolio Asset Allocation
 - D. Execution of 2 year Contract w/ Rodwan Consulting
- V. Information Items
 - A. Contributions from Employer
 1. November, 2015
 - B. Comerica Bank - Monthly Statements through 11/30/15
- VI. Audience
- VII. Trustees' Comments
- VIII. Adjournment

Respectfully,



Christine C. Cassani, Chairman

CCC/rb