

**CITY OF WARREN EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES**

NOTICE OF SPECIAL MEETING

March 13, 2014

City of Warren General Retirement
Board of Trustees
Warren, MI 48093

Dear Trustees:

A Special Meeting of the City of Warren Employees Retirement System Board of Trustees has been called for **1:00p.m. on Monday, March 17, 2014**, in the Baseline Conference Room on the Fourth Floor of the Warren City Hall, One City Square, Warren, Michigan 48093.

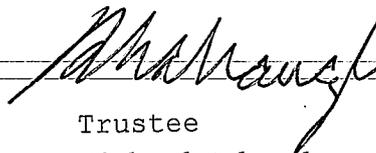
AGENDA

- I. Call to Order - Roll Call
- II. Adoption of Agenda
- III. New Business
 - A. Greg Suma - Application for Service Retirement Effective March 31, 2014
- IV. Audience
- V. Trustee's Comments
- VI. Adjournment

Respectfully,



Christine C. Cassani
Chairman



Trustee
Richard Sabaugh

ccc/pf