



**GENERAL EMPLOYEES RETIREMENT SYSTEM**

ONE CITY SQUARE, SUITE 415

WARREN, MI 48093-5287

(586) 751-6833

FAX (586) 751-6834

March 22, 2013

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, March 27, 2013 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. Reports and Presentation
  - A. Michael Holycross - Morgan Stanley Graystone Consulting
  - B. ITS Capital, LLC Authorization to Finance "The World Made Straight"
- IV. Vouchers
  - A. March, 2013
- V. Old Business
  - A. Thomas Duffy - Application for Disability Retirement

VI. New Business

- A. Jonathan Hanson - Application for Service Retirement -  
Effective March 25, 2013
- B. Edward Kurzawa - Letter Requesting Change of Retirement  
Date - Effective March 19, 2013
- C. Authorization for Attendance at 2013 Spring MAPERS Conference  
6/2/13 - 6/4/13 and Approval of Expenditures

VII. Information Items

- A. List of Bills
- B. Contributions from Employer
  - 1. March, 2013
- C. Securities Lending Statements for December 2012, January 2013
- D. Comerica Bank - Monthly Statements through 2/28/13
- E. GRS NewsScan dated March 6, 2013
- F. Closed Account - Mitchell Skotarczyk - 3/17/13
- G. Closed Account - Michael Andrieths - 3/1/13
- H. Application for Survivor Benefits from Beverly Ortwine Anderson,  
Surviving Spouse of Chester Anderson, Deceased 2/25/13, Option B
- I. Letter to City Controller re: City Contributions

VIII. Invoices

- A. MedSource Svcs/Consulting Physicians-Invoice # S113-114446-0  
\$950.00 Retirement Eligibility Exam & Report
- B. Rodwan Consulting Company - Invoice# 1635 - \$13,500.00  
Actuarial and consulting services for year ending 12/31/12,  
including Annual actuarial valuation as of 12/31/11.

IX. Audience

- X. Trustee's Comments
- XI. Adjournment

Respectfully,



Christine C. Cassani  
Chairman