



**GENERAL EMPLOYEES RETIREMENT SYSTEM**

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March 21, 2014

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 Thursday, March 27, 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. Reports and Presentations
  - A. Michael Holycross - Morgan Stanley Graystone
- IV. Minutes
  - A. Regular Meeting of February 22, 2012
- V. Vouchers
  - A. March, 2014
- VI. Finals
  - A. Jesus Osorio

- VII. New Business
- A. Disability Retirees' Re-examinations
  - B. Rules Governing Election of Trustees
  - C. Theresa McKoskey - Application for Retirement Benefits Pursuant to Domestic Relations Order Effective April 15, 2014 - Alternate Payee of Michael McKoskey
  - D. Correspondence from Phil Easter regarding Reporting Use of Time Off
  - E. Discussion re: Additional Calculations for Defined Benefit Valuation of 12/31/12
  - F. Authorization for Attendance at 2014 Spring MAPERS Conference 5/18/14 - 5/20/14 and Approval of Expenditures

VIII. Information Items

- A. Contributions from Employer
  - 1. February, 2014
- B. Comerica Bank - Monthly Statements through 2/28/14
- C. Securities Lending Statement for January, 2014
- D. Summary of part-time/temporary hours worked
- E. GRS NewsScan February 26, 2014
- F. GRS NewsScan March 14, 2014

XI. Invoices

- A. Med Source Services/Consulting Physicians Inv#S114-116050-0  
\$1050.00

X. Audience

XI. Trustee's Comments

XII. Adjournment

Respectfully,



Christine C. Cassani  
Chairman

Ccc/pf