

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

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March 21, 2014

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 Thursday afternoon March 27, 2014, 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 January 22, 2014
- IV. Reports and Presentations
 - A. Sandra Rodwan - Actuarial Valuation Report at 12/31/12
- V. Audience
- VI. Trustees' Comments
- VII. Adjournment

Respectfully,



Christine C. Cassani, Chairman

CCC/pf