

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

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December 12, 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 Wednesday afternoon December 17, 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 October 22, 2014
- IV. Old Business
 - A. Discussion Re: Final Payment of the City of Warren Invoice #CV1213 Reimbursable Retiree Medical Expenses for Period 7/1/13 through 12/31/13 Amount Outstanding - \$827,970.70 (tabled 10/22/14)
- V. New Business
 - A. Suggested Dates for 2015 Meetings
- VI. Information Items
 - A. Contributions from Employer
 - 1. October 2014
 - 2. November 2014
 - B. Comerica Bank Monthly Statements through 11/30/14
- VII. Invoices
 - A. City of Warren - Invoice dated 9/17/14 Reimbursable Retiree Medical Expenses under P.A. for Period 1/1/14 through 6/30/14 - \$5,227,840.77 (tabled 10/22/14)
- VIII. Audience
- IX. Trustees' Comments
- X. Adjournment

Respectfully,



Christine C. Cassani, Chairman