

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

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May 22, 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 May 28, 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. New Business
  - A. Comerica form re: Section 15B of the Securities Exchange Act of 1934
- IV. Audience
- V. Trustees' Comments
- VI. Adjournment

Respectfully,



Christine C. Cassani, Chairman

CCC/pf