

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

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January 20, 2017

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 January 25, 2017, 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 November 16, 2016
- IV. New Business
 - A. Discussion/Clarification re: Healthcare Eligibility for Retirees Returning to Work
 - B. Update from Chair re: Portfolio Assets
- V. Information Items
 - A. List of Bills
 - B. Contributions from Employer
 - 1. November, 2016
 - 2. December, 2016
 - C. Comerica Bank - Monthly Statements through 12/31/16
- VI. Audience
- VII. Trustees' Comments
- VIII. Adjournment

Respectfully,



Christine C. Cassani, Chairman

CCC/rb