

**CITY OF GROSSE POINTE WOODS**  
**NOTICE OF REGULAR MEETING**  
**Pension Retirement System Board of Trustees**  
**Thursday, November 3, 2022**  
**6:00 PM**

**City Hall Conference Room at 20025 Mack Plaza, Grosse Pointe Woods, MI**

**AGENDA**

1. Call to order
2. Roll call
3. Acceptance of the meeting agenda.
4. Meeting minutes dated August 4, 2022
5. Trial Balance through September 30, 2022
6. Retirement Application
  - a. Gary Guidas-November 16, 2022
  - b. Michael Lapansie-Deferred Retirement August 31, 2022
  - c. Scott Nota-September 14, 2022
  - d. Eugene Tutag-September 30, 2022
7. Reciprocal Act 88 Service Credit Request
  - a. Scott Nota
8. Employee Contribution Refund
  - a. Jeremy Collins
  - b. Jonathan Terey
  - c. Michael Verbruggen
9. 3<sup>rd</sup> Quarter 2022 Fund Evaluation Group Report
  - a. September 30, 2022 Performance Review
  - b. FEG Revised 2022 Capital Market Assumptions
10. Payment of Invoices -

a. FEG-	\$14,433.00
b. Comerica quarterly invoice	\$ 1,500.00
c. Rosati, Schultz, Joppich & Amtsbuechler, P.C.	\$ 320.76
d. Rosati, Schultz, Joppich & Amtsbuechler, P.C.	\$ 58.00
e. Foster & Foster Actuaries and Consultants	\$15,900.00
11. Annual Administrative Fee Payment
12. New Business/Public Comment
13. Adjournment

**Next Regular Board Meeting – February 2, 2023**

**6:00 PM**

**Submitted by: \_\_\_\_\_, Pension Administrator**

In accordance with Public Act 267 of 1976 (Open Meetings Act), all members of the above Commission/Committee, as well as the general public, are invited to attend this meeting.

Necessary, reasonable auxiliary aids and services to aid individuals with disabilities will be provided. All such requests must be made at least five (5) days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the Pension Administrator at (313) 343-2604 or Telecommunications Device for the Deaf (TDD) (313) 343-9249.