

**CITY OF GROSSE POINTE WOODS**  
**NOTICE OF REGULAR MEETING**  
**Pension Retirement System Board of Trustees**  
**Thursday, August 1, 2024**  
**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 May 2, 2024
5. Trial Balance through June 30, 2024
6. 2025 Proposed Meeting Date Schedule
7. Retirement Application-
  - a. James Kowalski – July 4, 2024
  - b. Beth Miro – July 4, 2024
  - c. Gary Capps – July 24, 2024
8. Employee Contribution Refund
  - a. James McCallum
9. Fiduciary Insurance FY 23-24
10. 2nd Quarter 2024 Fund Evaluation Group Report
  - a. June 2024 Performance Review
  - b. Investment Policy Amendment 8.1.2024
  - c. Q2 2024 City of Grosse Pointe Woods Retirement Asset Allocation Study
  - d. 2024-Q2 The AI Influencer
11. Payment of Invoices -
  - a. FEG- \$ 14,235.00
  - b. Comerica quarterly invoice \$ 1,500.00
  - c. VanOverbeke Michaud & Timmony P.C Invoice \$ 972.90
  - d. Foster & Foster Actuaries Edro Calculation Invoice \$ 400.00
12. New Business/Public Comment
13. Adjournment

**Next Regular Board Meeting – November 7, 2024**

**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.