

**CITY OF GROSSE POINTE WOODS**  
**NOTICE OF REGULAR MEETING**  
**Retiree Health Care Plan and Trust Fund**  
**Thursday, May 1, 2025**  
**Immediately following Pension Board Meeting**

**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 February 6, 2025
5. Trial Balance through March 31, 2025
6. 1st Quarter 2025 Fund Evaluation Group Report
  - a. March 31, 2025 Performance Review
7. Payment of Invoices –
  - a. FEG Invoice \$ 783.00
  - b. Vanoverbeke, Michaud & Timmony P.C Invoice \$ 340.80
8. New Business/Public Comment.
9. Adjournment

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

**Next Regular Board Meeting –August 7, 2025 Immediately following Pension Board Meeting**

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.