

CITY OF GROSSE POINTE WOODS
NOTICE OF REGULAR MEETING
Pension Retirement System Board of Trustees
Thursday, November 7, 2024
6:30 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 1, 2024
5. Trial Balance through September 30, 2024
6. Employee Contribution Refund
 - a. Shane Hockney
7. 3rd Quarter 2024 Fund Evaluation Group Report
 - a. September 2024 Performance Review
 - b. “The Market is a Voting Machines – The 2024 U.S. Election”
8. EDRO Policy and Form
 - a. Draft Policy
 - b. Draft Form
9. Payment of Invoices -
 - a. FEG- \$ 14,234.00
 - b. Comerica quarterly invoice \$ 1,500.00
 - c. Foster & Foster Invoice \$ 16,786.00
 - d. MAPERS Renewal \$ 200.00
 - e. Vanoverbeke Q2 & Q3 Invoice \$ 671.40
10. New Business/Public Comment
11. Adjournment

Next Regular Board Meeting – February 6, 2025

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.