

CITY OF GROSSE POINTE WOODS
NOTICE OF REGULAR MEETING
Pension Retirement System Board of Trustees
Thursday, August 6, 2026
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 7, 2026
5. Meeting minutes dated June 15, 2026
6. Trial Balance through June 30, 2026
7. 2027 Proposed Meeting Date Schedule
8. Fiduciary Insurance FY 26-27
9. Retirement Application
 - a. Keith Sherwood
 - b. Marilyn Robbins
 - c. Walter Galat
10. 2nd Quarter 2026 Fund Evaluation Group Report
 - a. June 30, 2026 Performance Review
 - b. Q2 2026 Party Like It's
11. Payment of Invoices -
 - a. FEG- \$ 15,633.00
 - b. Comerica quarterly invoice \$ 1,500.00
12. MAPERS Conference October 3-6 Kalamazoo, MI
 - a. Agenda
 - b. Registration
13. New Business/Public Comment
14. Adjournment

Next Regular Board Meeting – November 5, 2026

6:00 PM

Submitted by: Steven Schmidt, 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.