

CITY OF GROSSE POINTE WOODS
NOTICE OF REGULAR MEETING
Pension Retirement System Board of Trustees
Thursday, August 7, 2025
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 1, 2025
5. Trial Balance through June 30, 2025
6. 2026 Proposed Meeting Date Schedule
7. Fiduciary Insurance FY 25-26
8. 2nd Quarter 2025 Fund Evaluation Group Report
 - a. June 30, 2025 Performance Review
 - b. Investment Policy Amendment
 - c. Q2 Asset Allocation Study
 - d. 2025 Q2 Nevermind – Market Reactions to Changing Trade Policies
9. Payment of Invoices -
 - a. FEG- \$ 14,293.00
 - b. Comerica quarterly invoice \$ 1,500.00
10. MAPERS Conference September 13-16 Grand Rapids
 - a. Agenda
 - b. Registration
11. New Business/Public Comment
12. Adjournment

Next Regular Board Meeting – November 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.