

**CITY OF GROSSE POINTE WOODS**  
**NOTICE OF REGULAR MEETING**  
**Pension Retirement System Board of Trustees**  
**Thursday, June 1, 2023**  
**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 4, 2023
5. Foster & Foster Actuaries and Consultants-*Update-Actuarial Experience Study-Amortization Period and Investment Rate of Return*
6. Payment of Invoices -
  - a. Foster & Foster Actuaries and Consultants \$7,500.00
7. New Business/Public Comment
8. Adjournment

**Next Regular Board Meeting – August 3, 2023**

**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.