

**CITY OF GROSSE POINTE WOODS  
NOTICE OF REGULAR MEETING  
Retiree Health Care Plan and Trust Fund  
Thursday, February 1, 2024  
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 November 3, 2023
5. Trial Balance through December 31, 2023
6. June 30, 2023 Actuarial Reports-Foster & Foster Actuaries and Consultants
  - a. GASB 74/75 Disclosure Report-Plan/Fiscal Year Ending June 30, 2023
  - b. OPEB PA 202 Uniform Assumptions
7. Excerpt from the City of Grosse Pointe Woods Annual Comprehensive Financial Report for Fiscal Year End June 30, 2023. Required Supplemental Information-Net OPEB Liability
8. 4th Quarter 2023 Fund Evaluation Group Report
  - a. December 31, 2023 Performance Review
9. Payment of Invoices –
  - a. FEG Invoice \$ 681.00
10. New Business/Public Comment.
11. Adjournment

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

**Next Regular Board Meeting –May 2, 2024      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.