

CITY OF GROSSE POINTE WOODS
NOTICE OF REGULAR MEETING
Pension Retirement System Board of Trustees
Thursday, May 1, 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 February 6, 2025
5. Trial Balance through March 31, 2025
6. Employee Contribution Refund
 - a. Michael Zilli
 - b. Christian Media
7. 1st Quarter 2025 Fund Evaluation Group Report
 - a. March 31, 2025 Performance Review
 - b. Q1 Bear in Mind, We've been here before
 - c. FEG Memo Navigating Uncertainty
8. EDRO Policy
 - a. EDRO Policy Draft
 - b. EDRO Policy Forms Draft
9. Payment of Invoices -
 - a. FEG- \$ 14,443.00
 - b. Comerica quarterly invoice \$ 1,500.00
 - c. VanOverbeke, Michaud & Timmony P.C. Invoice \$ 1,576.20
10. New Business/Public Comment
11. Adjournment

Next Regular Board Meeting – August 7, 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.