



CITY OF GROSSE POINTE WOODS
NOTICE OF MEETING AND AGENDA
COMMITTEE-OF-THE-WHOLE
Monday, July 10, 2023 at 7:15 PM

Robert E. Novitke Municipal Center - Council/Court Room
20025 Mack Plaza, Grosse Pointe Woods, MI 48236
(313) 343-2440

Mayor Arthur W. Bryant has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for **Monday, July 10, 2023 at 7:15 PM**. The meeting will be held in the Council Chambers/Municipal Court Room of the Municipal Building, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 and is accessible through the Municipal Court doors. In accordance with Public Act 267, the meeting is open to the public and the agenda items are as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ACCEPTANCE OF AGENDA**
- 4. ITEMS FOR DISCUSSION**
 - A. Social Districts in Grosse Pointe Woods
 - 1) Memo 07/10/23 - City Planner
 - 2) Proposed Social Districts (3 Maps)
 - 3) Sample Resolution
 - 4) Draft Management/Maintenance Plan
 - 5) Draft Application
 - B. Public Act 202 - Corrective Action Plan - Pension and Supplemental Annuity
 - 1) Memo 06/27/23 - Treasurer/Comptroller/City Administrator
 - 2) Letter 01/06/23 - Michigan Dept. of Treasury - Local Retirement Reporting Team
 - 3) Form 5572 - Pension Report
 - 4) Schedule of Changes - Pension Plan
 - 5) Schedule of Changes - Supplemental Annuity
 - 6) Form 5598 - Corrective Action Plan - GPW Retirement System
 - 7) Form 5598 - Corrective Action Plan - GPW Supplemental Annuity
 - 8) Email 06/20/23 - Foster & Foster - Cost Impact of Newly Adopted Assumption Changes
 - 9) Letter 05/16/23 - Foster & Foster - Actuarial Experience Study - Amortization period and investment rate of return
 - 10) Actuarial Experience Study 04/24/23
 - 12) Special Pension Board Minutes Excerpt 06/01/23
 - 13) ADC Analysis
- 5. NEW BUSINESS/PUBLIC COMMENT**
- 6. ADJOURNMENT**

cc: Council - 7	Treasurer/Comptroller	Assistant City Administrator
City Administrator	City Clerk	Post - 4
City Attorney	Email Group/Media	

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five 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 City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.