CITY OF GROSSE POINTE WOODS
NOTICE OF REGUALAR MEETING
Pension Retirement System Board of Trustees
Thursday, November 5, 2026
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 August 6, 2026
5. Trial Balance through September 30, 2026
6. Employee Contribution Refund
   a. Owen Gafa
   b. Julie Brown
7. 3rd Quarter 2026 Fund Evaluation Group Report
   a. September 30, 2026 Performance Review
   b. SSR Lazard Asset Management
   c. The 3 Bug M's
8. Payment of Invoices -

a. FEG-	$ 17,011.00
b. Foster and Foster	$ 17,911.00
c. Comerica quarterly invoice	$ 1,500.00
d. VMT Law	$ 3,587.10

9. New Business/Public Comment
10. Adjournment

Next Regular Board Meeting – February 4, 2027 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.