



CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440
Fax (313) 343-2785

NOTICE OF MEETING AND AGENDA

COMMITTEE-OF-THE-WHOLE

Mayor Robert E. Novitke has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for **Monday, March 30, 2009, at 7:30 p.m.** The meeting will be held in the Conference Room of the Municipal Building, 20025 Mack Plaza. The entrance to the Conference Room is located off the Municipal Employee Parking Lot. 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. Other Post Employment Benefits (OPEB) Actuarial Valuation
 - A. Retiree Health Care Plan – Actuarial Valuation Report 06/30/07, Gabriel Roeder Smith & Company
4. Health Care Program
 - A. Verbal Report – Mark Manquen, Cornerstone
5. Cost Containment
 - A. Committee-of-the-Whole Minutes 02/16/09
 - B. Memo 02/13/09 – Treasurer/Comptroller, w/attachments
 - C. Memo 03/25/09 – City Administrator-Treasurer/Comptroller, w/attachments
6. New Business
7. Adjournment

Dee Ann Irby
Acting City Administrator

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, Telecommunications Device for the Deaf (TDD) 313 343-9249, or e-mail the City Clerk at cityclerk@gpwmichigan.us.

cc:
Council – 7
Ahee
Berschback
Makowski
Rec. Secretary

Tutag
Hathaway
Irby
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