



CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Drive

Grosse Pointe Woods, Michigan 48236-2397

NOTICE OF REGULAR MEETING

Pension Retirement System Board of Trustees

Thursday, November 3, 2016

7:30 AM

Conference Room of City Hall at 20025 Mack Plaza, Grosse Pointe Woods, MI

AGENDA

1. Call to order
2. Roll call
3. Acceptance of agenda and place on file.
4. Acceptance of meeting minutes dated 08/04/2016.
5. Acceptance of request to refund employee contributions and terminate membership in the pension system – Julie Moore – Municipal Court
6. Acceptance of request to refund employee contributions and terminate membership in the pension system – Travis Heintz – Dept of Public Safety
7. Acceptance of request to refund employee contributions and terminate membership in the pension system – Bruce Smith – City Administrator
8. Fund Evaluation Group – Quarterly report
9. Payment of Invoices -

Fund Evaluation Group	\$ 15,000.00
Comerica Bank	\$ 1,500.00
Don R Berschback	\$ 1.320.00
10. Annual Administrative Fee payment to the Grosse Pointe Woods General Fund for Pension related services rendered during fiscal year 2016-17.
11. New Business
12. Adjournment

Next Regular Board Meeting – February 2, 2017

Submitted by: *Scotty Mali*, 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.