



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, February 5, 2015

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 01/08/2015.
5. Fund Evaluation Group – Quarterly report
6. Annual Training & Education Budget adoption – Administrator Irby
7. Request to grant non-Act 88 service credit.
8. Acceptance of service retirement – Joseph Cardosi, Department of Public Safety
9. MAPERS One Day Seminar – 3/13/2015
10. Payment of Invoices -

Don R Berschback -	\$ 2,325.00
Fund Evaluation Group	\$14,674.00
Comerica Bank	\$ 1,500.00
11. Investment policy – draft
12. Trial Balance Report as of 6/30/2014 – Administrator Irby
13. New Business
14. Adjournment

Next Regular Board Meeting – May 14, 2015

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.