

**NOTICE OF REGULAR MEETING**  
**Pension Retirement System Board of Trustees**

Thursday, November 7, 2019

6:00 PM

Jury 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 August 1, 2019 & August 19, 2019.
5. Trial Balance through September 30, 2019 (motion to accept)
6. Retirement Application-Tom Jenny
7. Retirement Contribution Refund – Peter Cherry
8. Consideration of payment of the \$10,000 Annual Administrative Fee to the City of Grosse Pointe Woods.
9. Motion to accept Fund Evaluation Group – 3<sup>rd</sup> Quarter report (motion to accept)
10. Payment of Invoices -
  - a. Comerica Institutional Trust \$1,500.00
  - b. FEG \$14,673.00
  - c. FEG \$327.00
  - d. Chip Berschback, Attorney \$1
11. New Business/Public Comment  
*MAPERS Annual Invoice for 2020 Membership Dues*
12. Adjournment

**Next Regular Board Meeting – February 6, 2020 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.