SPECIAL NOTICE
Due to Governor Whitmer’s Stay Home Stay Safe Executive Order and to minimize the spread of COVID-19, this meeting will be held electronically. Please see instructions below for participating in this ZOOM video/phone conference.

AGENDA
CITY OF GROSSE POINTE
EMPLOYEE’S RETIREMENT SYSTEM
March 18, 2021
8:00 a.m.

1. ROLL CALL

2. MINUTES
   Approval of the minutes for the regular meeting of September 20, 2020

3. REMOVAL OF MEMBER
   Jean-Pierre Cormier, Command Officer Member – retired 12.31.20, chose Option #2 – Joint and Last Survivor Retirement Allowance 75%, 22 years and 8 months of service, monthly pension of $3,775.60, annuity balance of $172,911.07 with 100% withdrawal.

   Lisa Monticciolo, Public Safety Officer Member – retired 11.11.20, chose Option #1 – Straight Life, 25 years of service, monthly pension of $3,843.84, annuity balance of $170,159.47 with 100% withdrawal.

   Charles Clozza, General Member – retired 12.27.20, chose Option #1 – Straight Life, 21 years and 4 months of service, monthly pension of $2,112.98, annuity balance of $85,509.65 with 100% withdrawal.

4. REPORTS
   A. Sandy Rodwan Reports
   B. MERS Reports
   C. Callan Reports
   D. Quarterly Summary, Employees Retirement Health Care Fund 401 (H).
   E. Quarterly Summary, Employees Retirement Fund.

5. OTHER BUSINESS
   Sandy Rodwan Presentation of Valuation Options
   Date of next meeting: TBD

6. PUBLIC COMMENT

7. ADJOURNMENT

INSTRUCTIONS FOR ALL PERSONS TO PARTICIPATE IN VIRTUAL MEETING

You are invited to a Zoom webinar.
When: Mar 18, 2021 08:00 AM Eastern Time (US and Canada)
Topic: Grosse Pointe Pension Board

Please click the link below to join the webinar:
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Please contact city@grossepointecity.org at least 48 hours in advance of the meeting with any other requests for accommodations.