

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

September 10, 2020

8:00 a.m.

1. ROLL CALL

2. MINUTES

Approval of the minutes for the regular meeting of March 26, 2020

3. REMOVAL OF MEMBER

Gregory Burks, Public Safety Officer Member – retired 03.28.20, chose Option #2 –Joint and Last Survivor Retirement Allowance 100%, 19 years and 8 months of service, monthly pension of \$2,452.41, annuity balance of \$129,265.47 with 100% withdrawal.

4. REPORTS

A. Callan Reports

B. Quarterly Summary, Employees Retirement Health Care Fund 401 (H).

C. 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

When: Sep 10, 2020 08:00 AM Eastern Time (US and Canada)

Topic: Grosse Pointe Pension Board

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85281601038?pwd=OVAwY0NvOTZrdG1GU0Y1UGU3WlhCdz09>

Passcode: Pension

Or iPhone one-tap :

US: +13017158592,,85281601038#,,,,,0#,,6792507# or

+13126266799,,85281601038#,,,,,0#,,6792507#

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INSTRUCTIONS FOR INDIVIDUALS WITH DISABILITIES

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Please contact city@grossepointecity.org at least 48 hours in advance of the meeting with any other requests for accommodations.