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#

Or Telephone:
Dial(for higher quality, dial a number based on your current location):
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.