



CITY OF WARREN

Police & Fire Health Benefits Plan & Trust

One City Square, 4th Floor - Ste. 415, Warren MI 48093-5287 ♦ (586) 574-4568 ♦ Fax (586) 574-4569



Commission Members

Scott Salyers
Chairperson

Lawrence Garner
Vice Chairperson

Lorie Barnwell
Secretary/City
Treasurer

Gregory Paliczuk
Commissioner

Richard Fox
Commissioner

Mindy Moore
Ex-Officio

MEETING OF THE POLICE & FIRE HEALTH BENEFITS PLAN & TRUST WILL
BE HELD ON MARCH 17, 2022, AT 11:00 A.M., IN THE BASELINE MEETING
ROOM OF WARREN CITY HALL, ONE CITY SQUARE, 4th FLOOR, WARREN,
MICHIGAN.

SCOTT SALYERS

Police & Fire Retirement Commission Chairperson



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City of Warren Police & Fire Health Benefits Plan

March 17, 2022

1. **Call to order**
2. **Roll call**
3. **Adoption of March 17, 2022, Agenda with Consent Agenda**
4. **Approval of the December 16, 2021, meeting minutes**
5.
 - a. **Presentation:** Jason Franken of Foster & Foster, **Re:** *Health Benefits Plan Actuarial Valuation as of December 31, 2020.*
 - b. **Presentation:** Michael Holycross and Chris Kuhn of AndCo, **Re:** *Fourth Quarter 2021.*
6. **For Your Information:**
 - a. Recent additions to medicare reimbursement roll:
 - i. James Vohs - *Effective Date: January 1, 2022*
 - ii. Debra A. Jones - *Effective Date: August 1, 2021*
 - iii. Carol A. Vinson - *Effective Date: January 1, 2022*
 - iv. Daniel P. DeMeester - *Effective Date: October 1, 2021*
 - v. Carol L. Starnes - *Effective Date: February 1, 2022*
 - vi. Kathleen Clark (James) - *Effective Date: December 1, 2021*
 - vii. Randy S. Baird - *Effective Date: February 1, 2022*
 - b. Correspondence from HGK International Equity **Re:** *Periodic Reporting, Research Policy, Central Securities Depositories Regulation and MIFID Update.*
 - c. Alidade Capital Fund III, dated March 9, 2022, **Re:** *Notice of Distribution.*
7. **Old Business:**
 - a. *None*
8. **New Business:**
 - a. Consultant Comments
9. **Legal Update:**
 - a. *None*



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10. Vouchers:

- a. Jessica Renee Brown - *transcribing December 16, 2021 meeting* - \$ 75.00
- b. AndCo - *Fourth Quarter 2021 consulting* - \$ 5,150.00
- c. City of Warren Controller - *reimbursable retiree medical expenses July - December 2021* - \$ 4,764,569.74

11. Commission Members Comments

12. Audience Participation

13. Adjournment

City of Warren Police & Fire
Health Benefits Plan
Consent Agenda
March 17, 2022

- A. Ancora - *2021 Fourth Quarter management fees* - \$ 16,014.81
- B. Reinhart Partners, **Re:** *Quarterly Review, December 31, 2021.*