



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 JUNE 16, 2022, AT 9:30 A.M., IN THE FIRST FLOOR
CONFERENCE ROOM OF WARREN CITY HALL, ONE CITY SQUARE, 1ST
FLOOR, WARREN, MICHIGAN.

SCOTT SALYERS

Police & Fire Retirement Commission Chairperson



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

City of Warren Police & Fire Health Benefits Plan

June 16, 2022

1. **Call to order**
2. **Roll call**
3. **Adoption of June 16, 2022, Agenda with Consent Agenda**
4. **Approval of the May 19, 2022, Special meeting minutes**
5. **Presentation:** Jason Franken and Colleen Atchison of Foster & Foster, **Re:** *Actuarial Information for GASB Statements 74/75, December 31, 2021.*
6. **For Your Information:**
 - a. Recent additions to medicare reimbursement roll:
 - i. Randall J. Willms - *Effective Date: September 1, 2022*
 - ii. Andrea A. Reidt- *Effective Date: July 1, 2022*
 - iii. Steven Binkowski - *Effective Date: June 1, 2022*
 - iv. Marta L. Belbot - *Effective Date: July 1, 2022*
 - v. Arthur Jasniak - *Effective Date: March 1, 2022*
 - vi. Sharyn L. Francis - *Effective Date: February 1, 2022*
 - vii. Cindy Heide - *Effective Date: June 1, 2022*
7. **Old Business:**
 - a. *None*
8. **New Business:**
 - a. Consultant Comments
 - b. Correspondence from Plante & Moran and Audited financial statements of the Warren Police and Fire Health Benefits Plan & Trust ending December 31, 2021 - **FINAL DRAFT**
9. **Legal Update:**
 - a. *None*



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

10. Vouchers:

- a. Jessica Renee Brown - *transcribing May 19, 2022 meeting* - \$ 75.00
- b. Plante & Moran - *December 31, 2022 Veba audit* - \$ 13,500.00

11. **Commission Members Comments**

12. **Audience Participation**

13. **Adjournment**

City of Warren Police & Fire
Health Benefits Plan
Consent Agenda
June 16, 2022

- A. Reinhart Partners, **Re:** *Quarterly Review, March 31, 2022.*



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

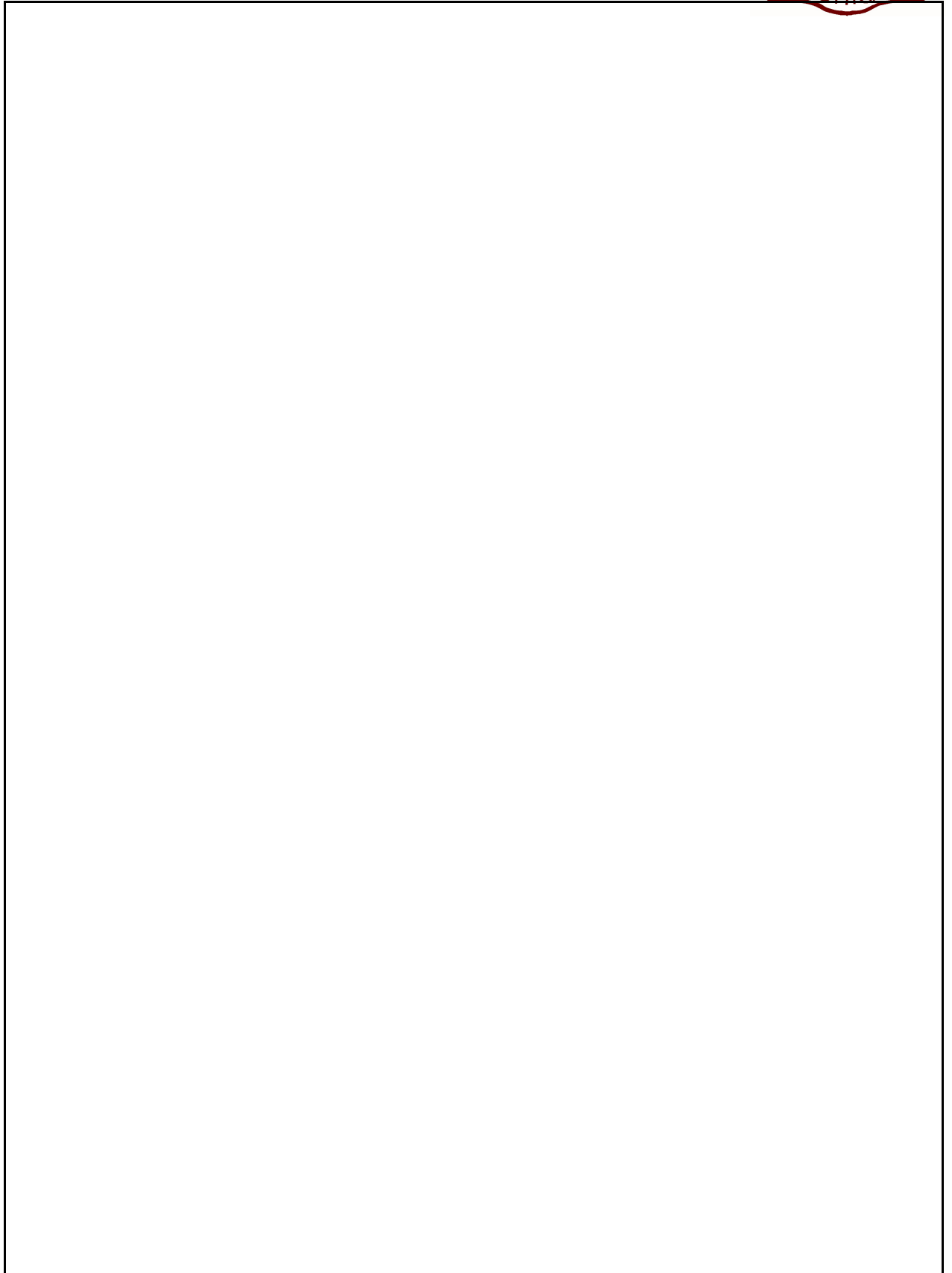
Lawrence Garner
Vice Chairperson

Lorie Barnwell
Secretary/City
Treasurer

Gregory Paliczuk
Commissioner

Richard Fox
Commissioner

Mindy Moore
Ex-Officio





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

