



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

Brent Chisolm
Vice-Chairperson

Lorie Barnwell
Secretary/City
Treasurer

Gregory Paliczuk
Commissioner

Richard Fox
Commissioner

Mindy Moore
Ex-Officio

SPECIAL MEETING OF THE POLICE & FIRE HEALTH BENEFITS PLAN & TRUST WILL BE HELD ON APRIL 20, 2023, 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

If any Trustees and/or member of the public who would like to participate have some type of disability that would prevent them from doing so, then reasonable accommodations would be made upon request.



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SPECIAL MEETING City of Warren Police & Fire Health Benefits Plan

April 20, 2023

1. **Call to order**
2. **Roll call**
3. **Adoption of April 20, 2023, Special Agenda with Consent Agenda**
4. **Approval of the March 16, 2023, meeting minutes**
5. **Presentation:** Michael Holycross and Chris Kuhn of AndCo, **Re:** *Asset Allocation/Manager Structure.*
6. **For Your Information:**
 - a. Recent additions to medicare reimbursement roll:
 - i. *None*
7. **Old Business:**
 - a. *None*
8. **New Business:**
 - a. Correspondence from Joe Kowalski of Plante & Moran, dated April 18, 2023.
9. **Legal Update:**
 - a. *None*
10. **Vouchers:**
 - a. Jessica Renee Brown - *transcribing March 16, 2023 meeting - \$ 75.00*
 - b. AndCo - *first quarter 2023 fees - \$ 5,463.64*
 - c. Foster & Foster - *2021 Veba Actuarial Valuation - \$ 7,200.00*
11. **Commission Members Comments**
12. **Audience Participation**
13. **Adjournment**