



## CITY OF WARREN

### Police & Fire Health Benefits Plan & Trust

One City Square, 4<sup>th</sup> 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 JULY 20, 2023, AT 11:00 A.M., IN THE BASELINE MEETING ROOM OF WARREN CITY HALL, ONE CITY SQUARE, 4<sup>th</sup> 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

July 20, 2023

1. **Call to order**
2. **Roll call**
3. **Adoption of July 20, 2023, Special Agenda with Consent Agenda**
4. **Approval of the June 15, 2023, meeting minutes**
5. **Presentation:** Jason Franken and Colleen Atchison of Foster & Foster, **Re:** *Actuarial Information for GASB Statements 74/75, December 31, 2022.*
6. **For Your Information:**
  - a. Recent additions to medicare reimbursement roll:
    - i. *None*
7. **Old Business:**
  - a. *None*
8. **New Business:**
  - a. Correspondence from Plante & Moran and Audited financial statements of the Warren Police and Fire Health Benefits Plan & Trust ending December 31, 2022 w/correspondence from Joe Kowalski from Plante & Moran - **FINAL**
9. **Legal Update:**
  - a. *None*



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#### 10. Vouchers:

- a. Jessica Renee Brown - *transcribing June 15, 2023 meeting* - \$ 75.00
- b. Foster & Foster - *GASB 74/75 prep* - \$ 6,300.00
- c. Plante & Moran - *services for audit December 31, 2022* - \$ 15,525.00
- d. AndCo - *2<sup>nd</sup> Quarter billing* - \$ 5,463.64

#### 11. Commission Members Comments

#### 12. Audience Participation

#### 13. Adjournment

City of Warren Police & Fire  
Health Benefits Plan  
Consent Agenda  
July 20, 2023

- A. Garcia Hamilton - *management fees May 31 - June 30, 2023* - \$ 1,056.83
- B. Ancora - *Second Quarter 2023 management fees* - \$ 15,012.41