



## 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

MEETING OF THE POLICE & FIRE HEALTH BENEFITS PLAN & TRUST WILL  
BE HELD ON DECEMBER 21, 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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#### City of Warren Police & Fire Health Benefits Plan

December 21, 2023

1. Call to order
2. Roll call
3. Adoption of December 21, 2023, Agenda with Consent Agenda
4. Approval of the September 21, 2023, meeting minutes
5. **Presentation:** Michael Holycross and Chris Kuhn of AndCo, **Re: Third Quarter 2023.**
6. **For Your Information:**
  - a. Recent additions to medicare reimbursement roll:
    - i. James Selakowski - *Effective Date: September 1, 2023*
    - ii. Mark Leahey - *Effective Date: December 1, 2023*
    - iii. Linda Krzesak - *Effective Date: October 1, 2023*
    - iv. Donna M. Barton - *Effective Date: December 1, 2023*
    - v. Gregory Scott - *Effective Date: November 1, 2023*
    - vi. Douglas J. Brinkman - *Effective Date: December 1, 2023*
    - vii. Karen L. Johnson - *Effective Date: January 1, 2024*
    - viii. Wendy M. Klik - *Effective Date: August 1, 2023*
    - ix. Connie G. Madill - *Effective Date: March 1, 2024*
  - b. Correspondence from Portfolio Advisors, dated November 20, 2023, **Re: Temporary Return of Capital.**
7. **Old Business:**
  - a. *None*
8. **New Business:**
  - a. 2024 Warren Police & Fire Health Benefits Plan meeting dates.
  - b. Consultant Comments
9. **Legal Update:**
  - a. *None*



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#### 10. Vouchers:

- a. Jessica Renee Brown - *transcribing July 20, 2023 meeting* - \$ 75.00
- b. Daniel Novak - *waiver of insurance coverage 2022/23 benefit year* - \$ 3,000.00
- c. Debra Busch - *waiver of insurance coverage 2022/23 benefit year* - \$ 3,000.00
- d. John Barnes - *waiver of insurance coverage 2022/23 benefit year* - \$3,000.00
- e. Matthew Woods - *waiver of insurance coverage 2022/23 benefit year* - \$ 3,000.00
- f. Rick Scholz - *waiver of insurance coverage 2022/23 benefit year* - \$3,000.00
- g. AndCo - *third quarter 2023 fees* - \$ 5,463.64

#### 11. Commission Members Comments

#### 12. Audience Participation

#### 13. Adjournment

City of Warren Police & Fire  
Health Benefits Plan  
Consent Agenda  
December 21, 2023

- A. Garcia Hamilton & Assoc. - *third quarter 2023 management fees* - \$ 2,952.96
- B. Ancora - *third quarter 2023 management fees* - \$ 14,725.88
- C. Reinhart Partners, **Re:** *Quarterly Review, September 30, 2023.*
- D. Next Century Growth, **Re:** *Third Quarter 2023 Performance Commentary.*