



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 JULY 10, 2025, 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.



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

City of Warren Police & Fire Health Benefits Plan

July 10, 2025

1. **Call to order**
2. **Roll call**
3. **Adoption of July 10, 2025, Special Agenda with Consent Agenda**
4. **Approval of the June 12, 2025, meeting minutes**
5. **Presentation: N/A**
6. **For Your Information:**
 - a. Recent additions to medicare reimbursement roll:
 - i. Tina L. Holub - *Effective Date: June 1, 2025*
 - ii. Scott D. Wiegand - *Effective Date: August 1, 2025*
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, 2024 w/correspondence from William Brickey from Plante & Moran - **FINAL**
 - b. Consultant Comments
9. **Legal Update:**
 - a. *None*
10. **Vouchers:**
 - a. Jessica Renee Brown - *transcribing June 12, 2025 meeting* - \$N/A
 - b. Mariner - *second quarter 2025 consulting services* - \$ 5,796.37
 - c. Plante & Moran - *December 31, 2024 financial Veba audit* - \$ 17,000.00
11. **Commission Members Comments**
12. **Audience Participation**
13. **Adjournment**