



## CITY OF WARREN

### Police & Fire Retirement Commission

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 RETIREMENT COMMISSION  
WILL BE HELD ON MAY 15, 2025, 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 Retirement System

May 15, 2025

1. **Call to order**
2. **Roll call**
3. **Adoption of May 15, 2025, Agenda with Consent Agenda**
4. **Approval of April 17, 2025, meeting minutes**
5. **Presentation:** Michael Holycross and Chris Kuhn of Mariner
  - a. First Quarter 2025
  - b. Real Estate Search
6. **In Remembrance of Deceased Members and Beneficiaries:**
  - a. Mary Poehlman - *wife of John Hollingsworth - Fire Dept - April 5, 2025*
  - b. Virginia Serra - *wife of Charles Serra - Fire Department - January 9, 2025*
7. **For Your Information:**
  - a. Correspondence from Patrick Olk of Columbia ThreadNeedle, dated May 5, 2025, **Re: Personnel Changes.**
8. **Old Business:**
  - a. *None*
9. **New Business:**
  - a. Correspondence from William Brickey of Plante & Moran, dated May 9, 2025.
  - b. Consultants Comments
10. **Legal Update:**
  - a. *None*
11. **Service Retirement:**
  - a. *None*



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12. Approval of Annuity Withdrawal with IRA Rollover:
  - a. Kevin Borycz
  
13. Approval of Pension Figure:
  - a. Christopher Shields w/EDRO
  
14. Vouchers:
  - a. May 2025 pension checks w/COLA - \$ 3,006,620.40
  - b. Jessica Renee Brown - *transcribing April 17, 2025 meeting* - \$ 300.00
  - c. Foster & Foster - *buyback calculations* - \$ 930.00
  
15. **Commission Members Comments**
16. **Audience Participation**
17. **Adjournment**



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### City of Warren Police & Fire Retirement System Consent Agenda May 15, 2025

- A. MacKay Shields, **Re:** *March 31, 2025 Reports.*
- B. Comerica Bank, **Re:** *Market Value as of March 31, 2025.*
- C. Ancora - *first quarter 2025 management fees - \$ 31,850.82*
- D. Seizert Capital Partners, **Re:** *March 31, 2025 Report.*
- E. Reinhart Partners, **Re:** *Quarterly Report, March 31, 2025.*
- F. Next Century Growth, **Re:** *March 31, 2025 Reports.*
- G. Hardman Johnston, **Re:** *Performance & Attribution, April 30, 2025.*