



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 18, 2024, 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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City of Warren Police & Fire Health Benefits Plan

July 18, 2024

1. **Call to order**
2. **Roll call**
3. **Adoption of July 18, 2024, Special Agenda with Consent Agenda**
4. **Approval of the June 20, 2024, meeting minutes**
5. **Presentation:** Jason Franken of Foster & Foster, **Re:** *Actuarial Information for GASB Statements 74/75, December 31, 2023.*
6. **For Your Information:**
 - a. Recent additions to medicare reimbursement roll:
 - i. Pamela S. Stiers - *Effective Date: June 1, 2024*
 - ii. Glenn Brymer - *Effective Date: August 1, 2024*
 - iii. Donna M. Sobecki - *Effective Date: August 1, 2024*
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, 2023 w/correspondence from William Brickey from Plante & Moran - **FINAL**
 - b. Consultant Comments
9. **Legal Update:**
 - a. *None*



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10. Vouchers:

- a. Jessica Renee Brown - *transcribing June 20, 2024 meeting* - \$ 75.00
- b. Mariner - *second quarter consulting 2024 services* - \$ 5,627.54
- c. Plante & Moran - *December 31, 2023 veba audit* - \$ 16,500.00

11. Commission Members Comments

12. Audience Participation

13. Adjournment

City of Warren Police & Fire
Health Benefits Plan
Consent Agenda
July 18, 2024

- A. Garcia Hamilton - *second quarter 2024 management fees* - \$ 3,133.47
- B. Reinhart Partners, **Re:** *Second Quarter 2024 Reporting.*