



CITY OF WARREN

Police & Fire Retirement Commission

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

MEETING OF THE POLICE & FIRE RETIREMENT COMMISSION
WILL BE HELD ON JUNE 20, 2024, AT 9:30 A.M., IN THE FIRST
FLOOR CONFERENCE 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 Retirement System

June 20, 2024

1. **Call to order**
2. **Roll call**
3. **Adoption of June 20, 2024, Agenda with Consent Agenda**
4. **Approval of May 16, 2024, meeting minutes**
5. **Presentation:**
Manager Round Table:
 - ~ Columbia: Patrick Olk & Mary Werler
 - ~ American: Todd Fowler
 - ~ PearTree: Jason Crawshaw & John Hartley
 - ~ Ancora: David Sowerby
 - ~ Seizert: Andy Jones & Chris Heatley
6. **In Remembrance of Deceased Members and Beneficiaries:**
 - a. Larry McCuen - Fire Department - May 16, 2024
 - b. Frances Tarkowski - wife of Francis Tarkowski - Fire Dept - May 17, 2024
7. **For Your Information:**
 - a. None
8. **Old Business:**
 - a. None
9. **New Business:**
 - a. Consultants Comments
10. **Legal Update:**
 - a. None



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11. **Service Retirement:**

a. James Schwab - *Police Department - Effective Date: August 16, 2024*

12. **Approval of Annuity Withdrawal with IRA Rollover:**

a. James Schwab

13. **Approval of Pension Figure:**

- a. Scott Taylor
- b. Mathew Milne

14. **Vouchers:**

- a. June 2024 pension checks - \$ 2,963,542.90
- b. Jessica Renee Brown - *transcribing May 16, 2024 meeting* - \$ 300.00
- c. Foster & Foster - *December 31, 2023 GASB 67/68* - \$ 6,700.00
- d. Andrew Van De Steene - *refund of contributions* - \$ 964.61

15. **Commission Members Comments**

16. **Audience Participation**

17. **Adjournment**

City of Warren Police & Fire Retirement System

Consent Agenda

June 20, 2024

- A. MacKay Shields, **Re:** *April 2024 Monthly Reports.*
- B. Ancora, **Re:** *Second Quarter 2024 Advisory.*
- C. Comerica Bank, **Re:** *Market values for February - April 2024.*
- D. Hardman Johnston, **Re:** *May 31, 2024 Reports.*