



## 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 MARCH 21, 2024, 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

March 21, 2024

1. **Call to order**
2. **Roll call**
3. **Adoption of March 21, 2024, Agenda with Consent Agenda**
4. **Approval of the December 21, 2023, meeting minutes**
5. **a. Presentation:** Jason Franken of Foster & Foster, **Re:** *Health Benefits Plan Actuarial Valuation as of December 31, 2022.*  
**b. Presentation:** *Michael Holycross and Chris Kuhn of AndCo, Re: Fourth Quarter 2023.*
6. **For Your Information:**
  - a. Recent additions to medicare reimbursement roll:
    - i. Mary T. Spanke - *Effective Date: November 1, 2023*
    - ii. Susan Fontaine - *Effective Date: April 1, 2024*
    - iii. Eric S. Schulz - *Effective Date: February 1, 2024*
    - iv. Diane Miles - *Effective Date: December 1, 2023*
7. **Old Business:**
  - a. *None*
8. **New Business:**
  - a. Consultant Comments
9. **Legal Update:**
  - a. *None*



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#### 10. Vouchers:

- a. Jessica Renee Brown - *transcribing December 21, 2023 meeting* - \$ 75.00
- b. AndCo - *fourth quarter 2023 consulting services* - \$ 5,463.64
- c. AndCo - *first quarter 2024 consulting services* - \$ 5,627.54
- d. City of Warren Controller - *reimb retiree medical expenses* - \$ 5,630,186.57
- e. VanOverbeke, Michaud & Timmony - *2023 Summary Statement* - \$2,293.20

#### 11. Commission Members Comments

#### 12. Audience Participation

#### 13. Adjournment

### City of Warren Police & Fire

### Health Benefits Plan

### Consent Agenda

March 21, 2024

- A. Garcia Hamilton & Assoc. - *fourth quarter 2023 management fees* - \$3,065.18
- B. Ancora - *fourth quarter 2023 management fees* - \$ 12,029.54