



## 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 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.

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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 March 21, 2024

1. **Call to order**
2. **Roll call**
3. **Adoption of March 21, 2024, Agenda with Consent Agenda**
4.
  - a. **Approval of February 15, 2024, OPEN meeting minutes**
  - b. **Approval of February 15, 2024, CLOSED meeting minutes**
5. **Presentation: None**
6. **In Remembrance of Deceased Members and Beneficiaries:**
  - a. *Charles Demo - Police Department - January 16, 2024*
7. **For Your Information:**
  - a. *MAPERS 2024 Spring Conference, May 18-21, 2024, Soaring Eagle Hotel, Mt. Pleasant Michigan.*
  - b. *Correspondence from Bayside Capital, dated February 14, 2024, Re: Year End Investor Letter.*
8. **Old Business:**
  - a. *None*
9. **New Business:**
  - a. *Consultants Comments*
10. **Legal Update:**
  - a. *None*
11. **Service Retirement:**
  - a. *Mathew Milne - Police Department - March 26, 2024*



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

- a. Mathew Milne
- b. Angela Reichling

13. **Approval of Pension Figure:**

- a. Edward Hanna
- b. Daniel Bradley
- c. Anwar Khan
- d. William Reichling w/EDRO

14. **Vouchers:**

- a. March 2024 pension checks - **\$ 2,952,751.85**
- b. Jessica Renee Brown - *transcribing February 15, 2024 meeting* - **\$ 375.00**
- c. Office Depot - *office supplies* - **\$ 68.17**
- d. AndCo - *First Quarter 2024 consulting services* - **\$ 29,544.60**
- e. City of Warren Controller - *reimbursable administrative expenses* -  
**\$ 248,771.85**
- f. VanOverbeke, Michaud & Timmony - *2023 Summary Statement* -**\$5,292.00**

15. **Commission Members Comments**

16. **Audience Participation**

17. **Adjournment**



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### City of Warren Police & Fire Retirement System Consent Agenda March 21, 2024

- A. MacKay Shields, **Re:** *January 31, 2024 Reports.*
- B. Comerica Bank, **Re:** *Market value as of January 31, 2024.*
- C. Hardman Johnston, **Re:** *February 2024 Reports.*
- D. Orleans Capital, **Re:** *ADV Annual Update & Privacy Pledge and Notification.*
- E. TerraCap IV & V, **Re:** *Commentary & 2023 Fourth Quarter Reports.*
- F. Hardman Johnston, **Re:** *February 2024 attribution analysis.*