



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

MEETING OF THE POLICE & FIRE HEALTH BENEFITS PLAN & TRUST 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.



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

City of Warren Police & Fire Health Benefits Plan

June 20, 2024

1. **Call to order**
2. **Roll call**
3. **Adoption of June 20, 2024, Agenda with Consent Agenda**
4. **Approval of the May 16, 2024, special meeting minutes**
5. **Presentation:** Michael Holycross & Chris Kuhn of Mariner, **Re: First Quarter 2024.**
6. **For Your Information:**
 - a. Recent additions to medicare reimbursement roll:
 - i. Linda I. Helfmann - *Effective Date: May 1, 2024*
 - ii. Daniel M. Ross - *Effective Date: September 1, 2024*
 - iii. William Ashcraft - *Effective Date: August 1, 2024*
 - iv. William Black - *Effective Date: August 1, 2023*
 - v. Debra Carver - *Effective Date: January 1, 2024*
 - vi. Susan Fontaine - *Effective Date: April 1, 2024*
 - vii. Beth Theisen - *Effective Date: January 1, 2024*
 - viii. James Theisen - *Effective Date: May 1, 2024*
7. **Old Business:**
 - a. *None*
8. **New Business:**
 - a. Consultant Comments
9. **Legal Update:**
 - a. *None*
10. **Vouchers:**
 - a. Jessica Renee Brown - *transcribing May 16, 2024 special meeting - \$ 75.00*
11. **Commission Members Comments**
12. **Audience Participation**
13. **Adjournment**