



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 APRIL 17, 2025, 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 Retirement System

April 17, 2025

1. **Call to order**
2. **Roll call**
3. **Adoption of April 17, 2025, Agenda with Consent Agenda**
4. **Approval of March 19, 2025, meeting minutes**
5. **Presentation: None**
6. **In Remembrance of Deceased Members and Beneficiaries:**
 - a. Daniel Zacharias - Police Department - March 5, 2025
 - b. Bruce Furwa - Fire Department - March 22, 2025
 - c. Janet Smith - wife of Eddie Smith - Police Department - March 28, 2025
 - d. Hilda Blazo - wife of Barry Blazo - Police Department - March 29, 2025
 - e. John Uritescu - Police Department - April 12, 2025
 - f. Marie Michrina - ex spouse - April 12, 2025
7. **For Your Information:**
 - a. Correspondence from Patrick Olk of Columbia ThreadNeedle, dated April 10, 2025, **Re: Personnel Changes at Columbia ThreadNeedle.**
 - b. Correspondence from America Realty, **Re: First Quarter 2025 redemption.**
8. **Old Business:**
 - a. None
9. **New Business:**
 - a. Authorized Signers List - MacKay Shields
 - b. Retiree Verification Policy and Procedures
 - c. Authorized Signatories Resolution to include Brent Chisolm
 - d. Duty Disability Retirement Evaluations
 - i. Kevin Dailey
 - ii. Bradley Adkins
 - e. Consultants Comments
 - i. Ironsides Co-Investment Fund VI, LP. Amendment No. 2



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10. **Legal Update:**
 - a. Berwyn Group agreement

11. **Service Retirement:**
 - a. Jonathan P. Pickett - *Police Department - June 2, 2025*
 - b. Kevin Borycz - *Police Department - June 2, 2025*

12. **Approval of Annuity Withdrawal with IRA Rollover:**
 - a. Jonathan P. Pickett

13. **Approval of Pension Figure:**
 - a. James Kazanowski
 - b. David Kriss

14. **Vouchers:**
 - a. April 2025 pension checks - **\$ 3,002,338.97**
 - b. Jessica Renee Brown - *transcribing March 19, 2025 meeting* - **\$ 300.00**
 - c. Office Depot - *office supplies* - **\$ 304.41**
 - d. Gemini Forms & Systems - *envelopes* - **\$ 129.40**
 - e. Mariner - *first quarter 2025 consulting fees* - **\$ 30,430.86**
 - f. Applied Innovation - *second quarter 2025* - **\$ 76.11**
 - g. MMRO - *Re-evaluation* - **\$ 1,500.00**

15. **Commission Members Comments**
16. **Audience Participation**
17. **Adjournment**



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City of Warren Police & Fire Retirement System Consent Agenda April 17, 2025

- A. Hardman Johnston, **Re:** *Financial Statements and Independent Auditor's Report, December 31, 2024.*
- B. Comerica Bank, **Re:** *Market Value as of February 28, 2025.*
- C. MacKay Shields - *investment management fees January through March 2025 - \$ 13,204.47*
- D. Hardman Jonhston, **Re:** *First Quarter 2025 Reports.*
- E. Orleans Capital - *investment management first quarter 2025 - \$ 7,419.70*
- F. Seizert Capital Partners - *first quarter 2025 fees - \$ 37,581*
- G. Seizert Capital Partners, **Re:** *first quarter 2025 reporting.*
- H. Hardman Johnston, **Re:** *2025 First Quarter Report.*