



## 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 19, 2025, 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 Retirement System March 19, 2025

1. **Call to order**
2. **Roll call**
3. **Adoption of March 19, 2025, Agenda with Consent Agenda**
4. **Approval of February 20, 2025, meeting minutes**
5. **Presentation: None**
6. **In Remembrance of Deceased Members and Beneficiaries:**
  - a. Richard Kirchoff - Fire Department - February 28, 2025
  - b. Beth Theisen - wife of James Theisen - Fire Dept - January 13, 2025
  - c. William Seguin - Fire Department - February 28, 2025
7. **For Your Information:**
  - a. Columbia ThreadNeedle, **Re:** 2024 U.S. High-Yield Year in Review.
8. **Old Business:**
  - a. None
9. **New Business:**
  - a. Consultants Comments
10. **Legal Update:**
  - a. None
11. **Service Retirement:**
  - a. None
12. **Approval of Annuity Withdrawal with IRA Rollover:**
  - a. Raymond Henke



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13. Approval of Pension Figure:

a. *None*

14. Vouchers:

a. March 2025 pension checks - \$ 3,047,383.53

b. Jessica Renee Brown - *transcribing February 20, 2025 meeting* - \$ 300.00

c. Office Depot - *office supplies* - \$ 12.16

d. MMRO - *Re-evaluation* - \$ 1,500.00

e. VanOverbeke, Michaud & Timmony - *legal services July 1 - December 31, 2024* - \$ 5,070.20

f. City of Warren Controllers - *reimbursable admin expenses July - December 2024* - \$ 258,136.58

15. **Commission Members Comments**

16. **Audience Participation**

17. **Adjournment**

**City of Warren Police & Fire Retirement System**  
**Consent Agenda**  
**March 19, 2025**

A. Comerica Bank, **Re:** *Market Value as of January 31, 2025.*

B. MacKay Shields, **Re:** *February 28, 2025 Reports.*