



## 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 JUNE 12, 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 Health Benefits Plan

June 12, 2025

1. Call to order
2. Roll call
3. Adoption of June 12, 2025, Agenda with Consent Agenda
4. Approval of the May 15, 2025, special meeting minutes
5. **Presentation:** Colleen Atchison of Foster & Foster, **Re:** Actuarial Information for GASB Statements 74/75, December 31, 2024.
6. **For Your Information:**
  - a. Recent additions to medicare reimbursement roll:
    - i. Mary A. Scott - Effective Date: August 1, 2025
    - ii. Kay A. Sittaro - Effective Date: April 1, 2025
    - iii. Dennis J. DeVooght - Effective Date: February 1, 2025
    - iv. Gloria A. Gonyea - Effective Date: July 1, 2025
7. **Old Business:**
  - a. None
8. **New Business:**
  - a. Consultant Comments
9. **Legal Update:**
  - a. None
10. **Vouchers:**
  - a. Foster & Foster - GASB 74/75 year ending 12/31/2024 - \$ 6,550.00
11. Commission Members Comments
12. Audience Participation
13. Adjournment



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### City of Warren Police & Fire Health Benefits Plan Consent Agenda June 12, 2025

- A. Garcia, Hamilton & Assoc - *first quarter 2025 management fees - \$ 3,230.76*
- B. Ancora - *first quarter 2025 management fees - \$ 13,479.06*
- C. Reinhart Partners, **Re: Quarterly Report, March 31, 2025.**
- D. Next Century Growth, **Re: Portfolio Appraisal, March 31, 2025.**