



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 AUGUST 6, 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

August 6, 2025

1. **Call to order**
2. **Roll call**
3. **Adoption of August 6, 2025, Agenda with Consent Agenda**
4. **Approval of July 10, 2025, meeting minutes**
5. **Presentation:** Michael Holycross and Chris Kuhn of Mariner, **Re:** *Second Quarter 2025.*
6. **In Remembrance of Deceased Members and Beneficiaries:**
 - a. Donna Kozlowski - wife of Kenneth Kozlowski - Police Dept- July 24, 2025
7. **For Your Information:**
 - a. Correspondence from Seizert Capital Partners, **Re:** *Seizert Announces CIPS Verification.*
 - b. MAPERS 2025 Fall Conference, Amway Grand Plaza Hotel, Grand Rapids, Michigan, September 13-16, 2025.
 - c. Goldman Sachs, **Re:** *Vintage Strategies Update, Second Quarter 2025.*
8. **Old Business:**
 - a. *None*
9. **New Business:**
 - a. 2025/2026 Fiduciary Liability Insurance Quote
 - b. Correspondence from Francis E. Judd, dated July 10, 2025, **Re:** *EDRO Resolution.*
 - c. Consultants Comments
10. **Legal Update:**
 - a. *None*



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11. **Service Retirement:**

- a. Jeffrey L. Graus - *Police Department - Retirement Date: August 25, 2025*
- b. Bernadette Moore - *Police Department - Retirement Date: August 26, 2025*

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

- a. Kevin Barnhill
- b. Bernadette Moore

13. **Approval of Pension Figure:**

- a. Kevin Borycz
- b. Jonathan Pickett
- c. Raymond Henke w/EDRO

14. **Vouchers:**

- a. July 2025 pension checks - \$ N/A
- b. Jessica Renee Brown - *transcribing July 10, 2025 meeting* - \$
- c. BS&A - *Payroll System support August 1, 2025 - August 1, 2026* - \$ 2,167.00

15. **Commission Members Comments**

16. **Audience Participation**

17. **Adjournment**



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City of Warren Police & Fire Retirement System Consent Agenda August 6, 2025

- A. Orleans Capital Management - 2nd quarter 2025 investment management services - \$7,548.30
- B. Seizert Capital Partners - second quarter 2025 fees - \$ 38,214.00
- C. Seizert Capital Partners, **Re:** Second Quarter 2025 reports.
- D. MacKay Shields, **Re:** June 2025 reports.
- E. Comerica Bank, **Re:** Market Value as of June 30, 2025.
- F. Columbia ThreadNeedle, **Re:** Second Quarter 2025 Quarterly Investment Review.
- G. Ancora - second quarter 2025 investment management fees - \$ 32,932.06
- H. Hardman Johnston, **Re:** 2025 Second Quarter Fact Sheet.
- I. Seizert Capital Partners - second quarter 2025 investment fees - \$ 38,214.00
- J. Seizert Capital Partners, **Re:** Second Quarter 2025 reports.
- K. Reinhart Partners, **Re:** Second Quarter 2025 report.
- L. New Century Growth, **Re:** Second Quarter 2025 Performance and Commentary.