



## 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 OCTOBER 16, 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.

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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

October 16, 2025

1. **Call to order**
2. **Roll call**
3. **Adoption of October 16, 2025, Agenda with Consent Agenda**
4. **Approval of September 18, 2025, meeting minutes**
5. **Presentation: None**
6. **In Remembrance of Deceased Members and Beneficiaries:**
  - a. Frances Moore - wife of Douglas Moore - Fire Dept - September 8, 2025
  - b. Walter Dubiel Jr. - Police Department - October 4, 2025
  - c. Daniel Doughty - Fire Department - October 7, 2025
7. **For Your Information:**
  - a. Correspondence from Columbia ThreadNeedle, **Re:** US Dollar Dominance: Playing Games with the Global Monetary System.
8. **Old Business:**
  - a. Discussion regarding software and services for BS&A Cloud vs. Server Upgrade
9. **New Business:**
  - a. Consultants Comments
10. **Legal Update:**
  - a. None
11. **Service Retirement:**
  - a. Charles Rushton - Police Department - Effective Date: October 20, 2025
12. **Approval of Annuity Withdrawal with IRA Rollover:**
  - a. Charles Rushton



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#### 13. Approval of Pension Figure:

- a. Jeffrey Graus
- b. Bernadette Moore

#### 14. Vouchers:

- a. October 2025 pension checks - \$ 3,023,596.57
- b. Jessica Renee Brown - transcribing September 18, 2025 meeting - \$ 300.00
- c. Jeffrey Kindt - refund of contributions - \$ 5,974.00
- d. Corey Stiers - refund of contributions - \$ 3,975.42
- e. Mariner - third quarter 2025 consulting services - \$ 30,430.86
- f. VanOverbeke - January - June 2025 statement - \$ 6,572.80
- g. Applied Innovation - fourth quarter 2025 billing - \$ 76.11
- h. Foster & Foster - buyback calculation - \$ 310.00

#### 15. Commission Members Comments

#### 16. Audience Participation

#### 17. Adjournment

### City of Warren Police & Fire Retirement System

#### Consent Agenda

October 16, 2025

- A. MacKay Shields - third quarter 2025 billing - \$ 9,710.51
- B. MacKay Shields, **Re:** August 2025 reports.
- C. Hardman Johnston, **Re:** Reports as of September 30, 2025.
- D. Orleans Capital Management - third quarter 2025 management fees - \$ 7,672.99
- E. Seizert Capital Partners - third quarter management fees - \$ 39,261.00
- F. Seizert Capital Partners, **Re:** September 30, 2025 Report.