



CITY OF WARREN

Police & Fire Health Benefits Plan & Trust

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

SPECIAL MEETING OF THE POLICE & FIRE HEALTH BENEFITS PLAN & TRUST WILL BE HELD ON OCTOBER 16, 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 Health Benefits Plan

October 16, 2025

1. **Call to order**
2. **Roll call**
3. **Adoption of October 16, 2025, Special Agenda with Consent Agenda**
4. **Approval of the September 18, 2025, meeting minutes**
5. **Presentation: None**
6. **For Your Information:**
 - a. Recent additions to medicare reimbursement roll:
 - i. Joni McKay - *Effective Date: September 1, 2025*
7. **Old Business:**
 - a. None
8. **New Business:**
 - a. Consultant Comments
9. **Legal Update:**
 - a. None
10. **Voucher:**
 - a. Jessica Renee Brown - *transcribing September 18, 2025 meeting - \$ 75.00*
 - b. Mariner - *third quarter 2025 - \$ 5,796.37*
 - c. VanOverbeke - *January - June 2025 statement - \$ 2,121.60*
11. **Commission Members Comments**
12. **Audience Participation**
13. **Adjournment**



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City of Warren Police & Fire Health Benefits Plan Consent Agenda October 16, 2025

- A. Garcia, Hamilton & Assoc. - *third quarter 2025 management fees* - \$ 3,395.67