



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 JANUARY 15, 2026, AT 11:00 A.M., IN THE
BASELINE MEETING ROOM OF WARREN CITY HALL, ONE
CITY SQUARE, 4th FLOOR, WARREN, MICHIGAN.

A handwritten signature in black ink that reads "Scott D. Salyers".

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**

January 15, 2026

1. **Call to order**
2. **Roll call**
3. **Election of officers of the Police & Fire Retirement Commission for the year 2026**
4. **Adoption of January 15, 2026, Agenda with Consent Agenda**
5. **Approval of December 18, 2025, meeting minutes**
6. **Presentation:** Jason Franken of Foster & Foster, **Re: 2024 Actuarial Valuation Report.**
7. **In Remembrance of Deceased Members and Beneficiaries:**
 - a. Donald Simon - Police Department - December 28, 2025
 - b. Judith Bruley - wife of Lawrence Bruley - Fire Dept. - December 23, 2025
8. **For Your Information:**
 - a. Correspondence from Next Century Growth, dated January 5, 2026, **Re: Personnel Changes.**
9. **Old Business:**
 - a. *None*
10. **New Business:**
 - a. 2026/2027 Budget
 - b. Consultants Comments
11. **Legal Update:**
 - a. *None*
12. **Service Retirement:**
 - a. John Simon - Fire Department - February 23, 2026
 - b. Anthony Valletta - Fire Department - February 27, 2026
 - c. Stuart Krueger - Police Department - February 1, 2026



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13. **Approval of Annuity Withdrawal with IRA Rollover:**
 - a. John Simon
14. **Approval of Pension Figure:**
 - a. Jerome Noonan
15. **Vouchers:**
 - a. January 2026 pension checks - **\$ 3,044,007.29**
 - b. Jessica Renee Brown - *transcribing December 18, 2025 meeting* - **\$ N/A**
 - c. Mariner - *fourth quarter 2025 consulting services* - **\$ 30,430.86**
 - d. Applied Innovation - *first quarter 2026 fees* - **\$ 81.83**
 - e. VMT Law - *legal services July - December 2025* - **\$ 9,068.80**
 - f. Foster & Foster - *service calcs & 2024 Valuation w/ PA202 Report* - **\$ 9,440.00**
16. **Commission Members Comments**
17. **Audience Participation**
18. **Adjournment**

City of Warren Police & Fire Retirement System Consent Agenda January 15, 2026

- A. MacKay Shields - *fourth quarter 2025 fees* - **\$ 9,895.53**
- B. Comerica Bank, **Re:** *Market Value as of November 30, 2025.*
- C. Orleans Capital Management - *fourth quarter 2025 investment management* - **\$ 7,761.76**
- D. Hardman Johnston, **Re:** *December 31, 2025 reporting.*