



Commission
Members

Scott Salyers
Chairperson

Brent Chisolm
Vice-Chairperson

Lorie Barnwell
Secretary/City
Treasurer

Gregory Paliczuk
Commissioner

Richard Fox
Commissioner

Mindy Moore
Ex-Officio



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

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.

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.*