



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 APRIL 23, 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

April 23, 2026

1. **Call to order**
2. **Roll call**
3. **Adoption of April 23, 2026, Agenda with Consent Agenda**
4. **Approval of March 19, 2026, meeting minutes**
5. **Presentation: None**
6. **In Remembrance of Deceased Members and Beneficiaries:**
 - a. Carl Rivard - *Fire Department - March 20, 2026*
 - b. Sharon Kensicki - *ex-spouse Michael Kensicki - Fire Dept. - March 5, 2026*
7. **For Your Information:**
 - a. MAPERS Spring 2026 Conference, held at Double Tree Hotel in Bay City, Michigan, during the period of May 16-19, 2026.
 - b. RCP's commentary on AI.
 - c. Goldman Sachs Alternatives, **Re: Vintage Strategies Q12026 Update.**
 - d. Correspondence from StepStone, **Re: Implementing AI for Limited Partners.**
 - e. Correspondence from Mike Holycross of Mariner, dated April 17, 2026, **Re: Retirement.**
8. **Old Business:**
 - a. Nicholas Kott disability retirement.
9. **New Business:**
 - a. Consultants Comments
10. **Legal Update:**
 - a. None
11. **Service Retirement:**
 - a. None



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12. Approval of Annuity Withdrawal with IRA Rollover:
 - a. Anthony Valletta

13. Approval of Pension Figure:
 - a. Shon Clemons
 - b. Anthony Valletta
 - c. John Simon
 - d. Pier Fazzalari

14. Vouchers:
 - a. April 2026 pension checks - \$ 3,054,297.22
 - b. Jessica Renee Brown - transcribing March 19, 2026 meeting - \$ 300.00
 - c. Office Depot - office supplies - \$ 47.45
 - d. Jacob Gentile - refund of contributions - \$ 2,089.27
 - e. Applied Innovation - second quarter 2026 fees - \$ 94.78
 - f. Foster & Foster - service purchase & EDRO calculations - \$ 2,840.00
 - g. Mariner - first quarter 2026 fees - \$ 31,250.00

15. **Commission Members Comments**
16. **Audience Participation**
17. **Adjournment**



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City of Warren Police & Fire Retirement System Consent Agenda April 23, 2026

- A. MacKay Shields - *investment management fees January-March 2026 - \$10,007.38*
- B. Orleans Capital Management - *investment management fees January-March 2026 - \$7,765.28*
- C. Robbins Geller Rudman & Dowd, **Re:** *March 27, 2026 Reporting.*
- D. Seizert Capital Partners, **Re:** *March 31, 2026 Reports.*
- E. Hardman Johnston, **Re:** *First quarter 2026 reports.*
- F. Reinhart Partners, **Re:** *First quarter 2026 review.*
- G. Mavik, **Re:** *Fourth quarter 2025 report.*