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 **AUGUST 20, 2026**, AT **11:00 A.M.**, IN THE **BASELINE MEETING ROOM** OF WARREN CITY HALL, ONE CITY SQUARE, **4th FLOOR**, WARREN, MICHIGAN.

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

August 20, 2026

1. **Call to order**
2. **Roll**
3. **Adoption of August 20, 2026, Agenda with Consent Agenda**
4. **Approval of July 16, 2026, meeting minutes**
5. **Presentation:** Michael Holycross and Chris Kuhn of Mariner, ***Re:*** *Second Quarter 2026.*
6. **In Remembrance of Deceased Members and Beneficiaries:**
   a. Elizabeth Pelton - *wife of late Richard Pelton - Fire Dept - August 3, 2026*
   b. Robert Richardson - *Fire Department - August 14, 2026*
7. **For Your Information:**
   a. Robbins, Geller, Rudman & Dowd, ***Re:*** *Second Quarter 2026 Litigations Report.*
   b. Correspondence from TerraCap, dated August 11, 2026, ***Re:*** *Personnel Changes at TerraCap.*
   c. MAPERS 2026 Oktoberfest Fall Conference, October 3-6, 2026, Radisson Plaza Hotel, Kalamazoo Michigan.
8. **Old Business:**
   a. Disability Retirement Evaluation
9. **New Business:**
   a. Consultants Comments
10. **Legal Update:**
    a. *None*

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11. **Service Retirement:**
    a. *None*

12. **Approval of Annuity Withdrawal with IRA Rollover:**
    a. *None*

13. **Approval of Pension Figure:**
    a. *None*

14. **Vouchers:**
    a. July 2026 pension checks - ***$ 3,066,994.12***
    b. Jessica Renee Brown - *transcribing July 16, 2026 meeting* - ***$ N/A***
    c. Nickel & Saph - *2026/27 fiduciary liability insurance coverage* - ***$ 17,295.00***
    d. BS&A - *Payroll annual service & support* - ***$ 2,226.00***
    e. James O'Brien - *Refund of Contributions* - ***$ 1,312.34***
    f. Foster & Foster - *purchase & EDRO calcs and GASB 67/68* - ***$ 8,220.00***
    g. Office Depot - *office supplies* - ***$ 106.07***

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

City of Warren Police & Fire Retirement System
Consent Agenda
August 20, 2026

A. MacKay Shields, ***Re:*** *June 2026 Quarterly Report.*
B. Seizert Capital Partners - *second quarter 2026 fees* - ***$ 40,057.00***
C. Seizert Capital Partners, ***Re:*** *Second Quarter 2026 report.*
D. Columbia Threadneedle, ***Re:*** *Second Quarter 2026, Quarterly Investment Review.*
E. Ancora - *Second Quarter 2026 fees* - ***$ 0.00***
F. MacKay Shields, ***Re:*** *July 2026 Monthly Report.*