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 **FEBRUARY 19, 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

February 19, 2026

1. **Call to order**
2. **Roll call**
3. **Adoption of February 19, 2026, Agenda with Consent Agenda**
4. **Approval of January 15, 2026, meeting minutes**
5. **Presentation:** Michael Holycross and Chris Kuhn of Mariner, ***Re:*** *Fourth Quarter 2025.*
6. **In Remembrance of Deceased Members and Beneficiaries:**
   a. Samuel Sunman - *Fire Department - January 26, 2026*
   b. Lockey Fredlund - *wife of James Hollingsworth - Fire Dept - January 10, 2026*
   c. Gary Miles - *Fire Department - February 6, 2026*
7. **For Your Information:**
   a. Correspondence from Marathon Asset Management.
   b. Correspondence from Robbins Geller Rudman & Dowd, LLP, ***Re:*** *January 30, 2026 International Portfolio Monitoring Report.*
8. **Old Business:**
   a. *None*
9. **New Business:**
   a. Disability Retirement Application
   b. Consultants Comments
   c. Correspondence from Francis E. Judd, dated January 28, 2026, ***Re:*** *EDRO Resolution.*
10. **Legal Update:**
    a. *None*
11. **Service Retirement:**
    a. Pier Fazzalari - *Fire Department - Effective Date: March 12, 2026*

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12. **Approval of Annuity Withdrawal with IRA Rollover:**
    a. Stuart L. Krueger

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

14. **Vouchers:**
    a. February 2026 pension checks - ***$ 3,045,424.60***
    b. Jessica Renee Brown - *transcribing January 15, 2026 meeting* - ***$ 300.00***
    c. Office Depot - *office supplies* - ***$ 198.52***
    d. Nicholas Tate - *Refund of Contributions* - ***$ 44,916.51***
    e. BS&A - *GL & AP annual service February 2026 - February 2027* - ***$2,571.00***
    f. Sajad Alshiblawi - *Refund of Contributions* - ***$ 17,369.24***

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

City of Warren Police & Fire Retirement System
Consent Agenda
February 19, 2026

A. MacKay Shields, ***Re:*** *December 2025 Reports.*

B. Ancora - *fourth quarter 2025 management fee* - ***$ 0.28***

C. Reinhart Partners, ***Re:*** *December 31, 2025 Quarterly Review.*

D. Hardman Johnston, ***Re:*** *December 31 ,2025 Reports.*

E. American Realty Advisors, ***Re:*** *Fourth Quarter 2025 report.*

F. Next Century Growth Investors, ***Re:*** *Fourth Quarter 2025 Performance and Commentary.*

G. Seizert Capital Partners, Re: *Fourth Quarter 2025 reports.*