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 **JULY 16, 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

July 16, 2026

1. **Call to order**
2. **Roll call**
3. **Adoption of July 16, 2026, Agenda with Consent Agenda**
4. a. **Approval of June 11, 2026, meeting minutes**
   b. **Approval of May 21, 2026, OPEN meeting minutes**
   c. **Approval of May 21, 2026, CLOSED meeting minutes**
5. a. **Presentation:** Jason Franken of Foster & Foster, ***Re:*** *Actuarial Information for GASB Statements 67/68, December 31, 2025.*
   b. **Presentations:** Constitution, Neuberger, RCP and Taurus
6. **In Remembrance of Deceased Members and Beneficiaries:**
   a. Richard Henk - Police Department - June 27, 2026
7. **For Your Information:**
   a. Correspondence from MacKay Shields, dated July 1, 2026, ***Re:*** *New York Life Investment Management and NYL Investors consolidation.*
8. **Old Business:**
   a. *None*
9. **New Business:**
   a. Correspondence from Plante & Moran and Audited financial statements of the Warren Police and Fire Retirement System ending December 31, 2025 w/correspondence from William Brickey from Plante & Moran - **FINAL**
   b. Consultants Comments
10. **Legal Update:**
    a. *None*

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11. **Service Retirement:**
    a. Michael A. Kohlruss - *Police Department - Effective Date: August 10, 2026*
    b. Jeffrey Stieber - *Police Department - Effective Date: August 10, 2026*

12. **Approval of Annuity Withdrawal with IRA Rollover:**
    a. Michael A. Kohlruss
    b. Scott Salyers

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

14. **Vouchers:**
    a. June 2026 pension checks - ***$ 3,067,846.92***
    b. Jessica Renee Brown - *transcribing May 21 & June 11, 2026 meetings* - ***$ 675.00***
    c. Plante & Moran - 2025 financial audit - ***$ 25,895.00***
    d. MMRO - *disability retirement exam* - ***$ 735.00***
    e. Mariner - *second quarter 2026 consulting services* - ***$ 31,250.00***
    f. Jake Haller - *refund of contributions* - ***$ 14,349.92***
    g. Applied Innovation - *third quarter 2026 fees* - ***$ 90.42***

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

City of Warren Police & Fire Retirement System
Consent Agenda
July 16, 2026

A. MacKay Shields, ***Re:*** *Monthly Report, May 2026.*
B. MacKay Shields - *2nd Quarter 2026 fees* - ***$ 10,028.33***
C. Orleans Capital Management - *2nd Quarter 2026 fees* - ***$ 7,807.26***
D. Reinhart Partners, ***Re:*** *Quarterly Review, June 30, 2026.*