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 **JUNE 11, 2026**, AT **8:45 A.M.**, IN THE **FIRST FLOOR CONFERENCE ROOM** OF WARREN CITY HALL, ONE CITY SQUARE, 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.

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

City of Warren Police & Fire Retirement System

June 11, 2026

1. **Call to order**
2. **Roll call**
3. **Adoption of June 11, 2026, Agenda with Consent Agenda**
4. **Approval of May 21, 2026, meeting minutes**
5. **Presentations:**
   Manager Round Table:
   ~ Columbia ThreadNeedle (Fixed Income)
   ~ Marathon (Alternative Fixed Income)
   ~ PearTree (Intl Equity)
   ~ Reinhart (Mid Cap Equity)
   ~ Next Century Growth (Small/Micro Cap Equity)
6. **In Remembrance of Deceased Members and Beneficiaries:**
   a. Carol Mayer - *wife of Robert Mayer - Fire Department - May 29, 2026*
   b. Clyde Akers - *Fire Department - May 31, 2026*
7. **For Your Information:**
   a. Correspondence from Columbia ThreadNeedle, dated May 30, 2026, ***Re:*** *Retirement of Global Chief Investment Officer.*
   b. Correspondence from William Brickey of Plante & Moran, dated June 9, 2026, ***Re:*** *Audit of the Financial Statements, December 31, 2025.*
8. **Old Business:**
   a. *None*
9. **New Business:**
   a. 2026/2027 Fiduciary Liability Insurance Quote
   b. Disability Retirement Application
   c. Consultants Comments

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

10. **Legal Update:**
    a. Memorandum from VanOverbeke, Michaud & Timmony, dated June 5, 2026, ***Re:*** *Eligible Rollover Distributions.*

11. **Service Retirement:**
    a. Scott Salyers - *Fire Department - July 10, 2026*

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

13. **Approval of Pension Figure:**
    a. Kevin Barnhill w/EDRO

14. **Vouchers:**
    a. June 2026 pension checks - ***$ 3,065,445.95***
    b. Jessica Renee Brown - *transcribing May 21, 2026 meeting* - ***$***
    c. Berwyn Group - *CertiDeath monitoring* - ***$ 1,819.00***
    d. Office Depot - *office supplies* - ***$ 223.77***

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

City of Warren Police & Fire Retirement System
Consent Agenda
June 11, 2026

A. MacKay Shields, ***Re:*** *April 2026 reports.*

B. Hardman Johnston, ***Re:*** *May 2026 attribution analysis.*