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 **OCTOBER15, 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

October 15, 2026

1. **Call to order**
2. **Roll**
3. **Adoption of October 15, 2026, Agenda with Consent Agenda**

~~4. a. Approval of September 17, 2026, OPEN meeting minutes~~
~~b. Approval of September 17, 2026, CLOSED meeting minutes~~

5. **Presentation:** *None*

6. **In Remembrance of Deceased Members and Beneficiaries:**
   a. *None*

7. **For Your Information:**
   a. Email from Taurus Private Markets, ***Re:*** *New address.*
   b. Correspondence from Alidade Capital Fund V, ***Re:*** *Forecasted Returns and Portfolio Update, October 2026.*

8. **Old Business:**
   a. *None*

9. **New Business:**
   a. Correspondence from Francis E. Judd, dated September 21, 2026, ***Re:*** *EDRO Resolution.*
   b. Consultants Comments

10. **Legal Update:**
    a. *None*

11. **Service Retirement:**
    a. Matthew Dillenbeck - *Effective Date: December 14, 2026*

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12. **Approval of Annuity Withdrawal with IRA Rollover:**
    a. Matthew Dillenbeck
    b. Jennifer Kohlruss

13. **Approval of Pension Figure:**
    a. Jeffrey Stieber

14. **Vouchers:**
    a. October 2026 pension checks - ***$ 3,094,847.96***
    b. Jessica Renee Brown - *transcribing September 17, 2026 meeting* - ***$ N/A***
    c. Applied Innovation - *fourth quarter 2026 fees* - ***$ 76.11***

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

City of Warren Police & Fire Retirement System
Consent Agenda
October 15, 2026

A. MacKay Shields - *third quarter 2026 fees* - ***$ 10,094.71***

B. Hardman Johnston, ***Re:*** *Performance History, September 30, 2026.*

C. Columbia, ***Re:*** *Quarterly Economic Review.*