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 **SEPTEMBER 17, 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

September 17, 2026

1. **Call to order**
2. **Roll**
3. **Adoption of September 17, 2026, Agenda with Consent Agenda**
4. **a. Approval of August 20, 2026, OPEN meeting minutes**
   b. Approval of July 16, 2026, OPEN meeting minutes
   c. Approval of July 16, 2026, CLOSED meeting minutes
   d. Approval of August 20, 2026, CLOSED meeting minutes
5. **Presentation:** *None*
6. **In Remembrance of Deceased Members and Beneficiaries:**
   a. Martha Boytim - *ex spouse John Boytim - Fire Dept - August 9, 2026*
   b. Marjorie Dismuke - *wife of Robert Dismuke - Police Dept - August 21, 2026*
   c. Edward Pazdziora - *Fire Department - September 7, 2026*
7. **For Your Information:**
   a. *None*
8. **Old Business:**
   a. *None*
9. **New Business:**
   a. Discussion regarding code of conduct/education/due diligence policy
   b. Discussion regarding fire representative election
   c. Duty Disability Retirement Application
   d. 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. Jeffrey Steiber

13. **Approval of Pension Figure:**
    a. Scott Salyers
    b. Thomas Gurecki
    c. Nicholas Kott

14. **Vouchers:**
    a. September 2026 pension checks - ***$ 3,071,893.42***
    b. Jessica Renee Brown - *transcribing July 16, 2026 meeting* - ***$ 375.00***
    c. Mariner - *third quarter 2026 consulting services* - ***$ 31,250.00***
    d. VMT Law - *January through June 2026 services* - ***$ 6,527.00***
    e. NCPERS - *2027 membership dues* - ***$ 630.00***
    f. Jessica Renee Brown - *transcribing August 20, 2026 meeting* - ***$ 375.00***
    g. City Controller - *Reimbursable Admin Exp Jan-June 2026* - ***$ 281,795.64***

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

City of Warren Police & Fire Retirement System
Consent Agenda
September 17, 2026

A. MacKay Shields, ***Re:*** *August 2026 monthly report.*