CITY OF WARREN
Police & Fire Health Benefits Plan & Trust

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

SPECIAL MEETING OF THE POLICE & FIRE HEALTH BENEFITS PLAN & TRUST 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
Health Benefits Plan

July 16, 2026

1. **Call to order**
2. **Roll call**
3. **Adoption of July 16, 2026, Special Agenda with Consent Agenda**
4. a. **Approval of the May 21, 2026, special meeting minutes**
   b. **Approval of the June 16, 2026, meeting minutes**
5. **Presentation:** Jason Franken of Foster & Foster, ***Re:*** *Actuarial Information for GASB Statements 74/75, December 31, 2025.*
6. **For Your Information:**
   a. Recent additions to medicare reimbursement roll:
      i. Christian J. Hartman - *Effective Date: July 1, 2026*
      ii. Lora G. Hartman - *Effective Date: July 1, 2026*
      iii. Michael Herr - *Effective Date: August 1, 2026*
      iv. Belinda E. Maye - *Effective Date: September 1, 2026*
7. **Old Business:**
   a. *None*
8. **New Business:**
   a. Correspondence from Plante & Moran and Audited financial statements of the Warren Police and Fire Health Benefits Plan & Trust ending December 31, 2025 w/correspondence from William Brickey from Plante & Moran - **FINAL**
   b. Consultant Comments
9. **Legal Update:**
   a. *None*

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10. **Vouchers:**
    a. Jessica Renee Brown - *transcribing May 21 & June 16 2026 meetings* - **$ 75.00**
    b. Plante & Moran - *2025 financial statement audit* - **$ 17,700.00**
    c. Mariner - *second quarter 2026 consulting services* - **$ 5,950.00**

11. **Commission Members Comments**

12. **Audience Participation**

13. **Adjournment**

City of Warren Police & Fire
Health Benefits Plan
Consent Agenda
July 16, 2026

A. Reinhart Partners, **Re:** *Quarterly Review, June 30, 2026.*