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

MEETING OF THE POLICE & FIRE HEALTH BENEFITS PLAN & TRUST WILL BE HELD ON **MARCH 19, 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

March 19, 2026

1. **Call to order**
2. **Roll call**
3. **Adoption of March 19, 2026, Special Agenda with Consent Agenda**
4. **Approval of the January 15, 2026, special meeting minutes**
5. a. **Presentation:** Foster & Foster, ***Re:*** *Health Benefit Plan Actuarial Valuation as of December 31, 2024.*
   b. **Presentation:** Michael Holycross and Chris Kuhn of Mariner, ***Re:*** *Fourth Quarter 2025.*
6. **For Your Information:**
   a. Recent additions to medicare reimbursement roll:
      i. James R. Nielsen - *Effective Date: February 1, 2026*
      ii. Deborah M. Swofford - *Effective Date: January 1, 2026*
      iii. Christopher Popp - *Effective Date: January 1, 2025*
      iv. Barry N. Troszak - *Effective Date: January 1, 2026*
      v. Angelina M. White - *Effective Date: March 1, 2026*
      vi. Laura L. Keitz - *Effective Date: June 1, 2026*
   b. Correspondence from Robbins Geller Rudman & Dowd, LLP, ***Re:*** *January 30, 2026 International Portfolio Monitoring Report.*
7. **Old Business:**
   a. *None*
8. **New Business:**
   a. Consultant Comments
9. **Legal Update:**
   a. *None*

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10. **Vouchers:**
    a. Jessica Renee Brown - *transcribing January 15, 2026 special meeting* - ***$ 75.00***
    b. City of Warren Controllers - *reimbursable retiree medical expenses* - ***$ 5,592,199.94***

11. **Commission Members Comments**
12. **Audience Participation**
13. **Adjournment**

City of Warren Police & Fire
Health Benefits Plan
Consent Agenda
March 19, 2026

A. Ancora - *fourth quarter 2025 management fee* - ***$ 0.11***
B. Reinhart Partners, ***Re:*** *December 31, 2025 Quarterly Review.*