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 **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 Health Benefits Plan

September 17, 2026

1. **Call to order**
2. **Roll call**
3. **Adoption of September 17, 2026, Agenda with Consent Agenda**
4. **Approval of the July 16, 2026, special meeting minutes**
5. **Presentation:** Michael Holycross & Chris Kuhn of Mariner, **Re:** *Second Quarter 2026.*
6. **For Your Information:**
   a. Recent additions to medicare reimbursement roll:
      i. Beth E. Akers - *Effective Date: March 1, 2026*
      ii. Teresa R. Rata - *Effective Date: October 1, 2026*
      iii. Mario Silvestri - *Effective Date: November 1, 2026*
      iv. Linda Koenig - *Effective Date: August 1, 2026*
      v. William Koenig - *Effective Date: August 1, 2026*
      vi. Mary McKibben - *Effective Date: June 1, 2026*
      vii. Karyn Schaffner - *Effective Date: November 1, 2026*
      viii. Charlene Vandekerkhove - *Effective Date: September 1, 2026*
7. **Old Business:**
   a. *None*
8. **New Business:**
   a. Michigan Public Act 202 of 2017
   b. Consultant Comments

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9. **Legal Update:**
   a. *None*

10. **Vouchers:**
    a. Jessica Renee Brown - *transcribing July 16, 2026 special meeting* - **$ 75.00**
    b. Mariner - *third quarter 2026 consulting services* - **$ 5,950.00**
    c. City Controller - *Reimbursable Retiree Medical Exp Jan-June 2026* - ***$6,138,680.51***

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

City of Warren Police & Fire
Health Benefits Plan
Consent Agenda
September 17, 2026

A. Ancora - *Second Quarter 2026 fees* - **$ 0.00**