



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

Lawrence Garner
Vice Chairperson

**Carolyn Kurkowski
Moceri**
City Treasurer/Secretary

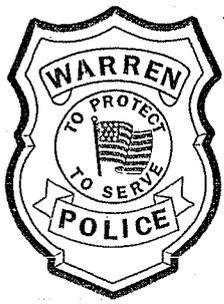
Gregory Paliczuk
Commissioner

Frank Badalamente
Commissioner

Cecil St. Pierre Jr.
Ex-Officio

MEETING OF THE *POLICE & FIRE HEALTH BENEFITS PLAN*
WILL BE HELD ON DECEMBER 18, 2014, AT 11:00 A.M., IN
THE BASELINE MEETING ROOM OF WARREN CITY HALL,
ONE CITY SQUARE, 4TH FLOOR, WARREN, MICHIGAN,
48093-5287.

SCOTT SALYERS
Police & Fire Retirement Commission Chairperson



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City of Warren Police & Fire Health Benefits Plan December 18, 2013

1. Call to order
2. Roll call
3. Adoption of December 18, 2014, Agenda with Consent Agenda
4. Approval of the September 18, 2014, meeting minutes
5. Presentation: Bruce Ballard of Morgan Stanley, *Re: Fixed Investments.*
6. For Your Information:
 - a. Recent additions to medicare reimbursement roll:
 - i. Michael G. Schultz
 - ii. Lorraine M. Divico
 - iii. Judith K. Krause
7. Old Business:
 - a. None
8. New Business:
 - a. 2015 Warren Police & Fire Retirement VEBA meeting dates.
9. Vouchers:
 - a. Jessica Renee Brown - *transcribing for September 18, 2014 - \$ 75.00*
 - b. City of Warren Controller - *reimbursable retiree medical expenses for January through June 2014 - \$ 4,623,817.58*
10. Commission Members Comments
11. Audience Participation
12. Adjournment



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City of Warren Police & Fire Health Benefits Plan Consent Agenda December 18, 2014

- A. Comerica Bank - VEBA custodian fees for the period of April 1, through June 30, 2014 - \$ 5,749.18
- B. Comerica Bank - VEBA custodian fees for the period of July 1, through September 30, 2014 - \$ 5,792.86