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

Lawrence Garner
Vice Chairperson

Carolyn Kurkowski Moceri
City Treasurer/Secretary

Gregory Paliczuk
Commissioner

Frank Badalamente
Commissioner

Cecil St. Pierre Jr.
Ex-Officio

SPECIAL MEETING OF THE POLICE & FIRE RETIREMENT COMMISSION WILL BE HELD ON **JANUARY 9, 2014**, 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

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City of Warren Police & Fire
Retirement System

Special Meeting

January 9, 2014

1. Call to order
2. Roll call
3. Adoption of January 9, 2014, Special Agenda
4. Old Business:
   a. Revision to the Investment Management Agreement between WAM and Warren Police & Fire Retirement System.
   b. 2014 - 2015 Budget forms received from Budget Director, Renee Rezak.
5. Commission Members Comments
6. Audience Participation
7. Adjournment