



CITY OF WARREN

Police & Fire Retirement Commission

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Commission Members

Scott Salyers
Chairperson

Lawrence Garner
Vice Chairperson

Lorie Barnwell
Secretary/City Treasurer

Gregory Paliczuk
Commissioner

Frank Badalamente
Commissioner

Cecil St. Pierre Jr.
Ex-Officio

City of Warren Police & Fire Retirement System

Agenda Addendum

February 18, 2016

9. New Business:

- c. Discussion on Securities Litigation.
- d. Charles William Younkin v. Tammy Lynn Younkin Resolution and Memorandum from Francis E. Judd of VanOverbeke, Michaud & Timmony, P.C., dated February 9, 2016, *Re: Certifying that the EDRO complies with the provisions of the Retirement System and applicable law.*

12. Approval of Pension Figure:

- b. Dwaine Salisbury

13. Vouchers:

- b. Jessica Renee Brown - *transcribing for January 21, 2016 meeting - \$ 300.00*

Consent Agenda Addendum

February 18, 2016

- J. Loomis Sayles, *Re: Portfolio Summary for period of December 31, 2015 - January 31, 2016.*
- K. Tradewinds, *Re: Performance Review; Holdings Summary and Holding Detail by Sector as of December 31, 2015.*
- L. Voya Investment Management, *Re: 2016 Voya Long Term Capital Markets Forecast.*
- M. MacKay Shields, *Re: Monthly Report as of January 31, 2016.*