



**CITY OF WARREN**  
**Police & Fire Retirement Commission**

One City Square, 4<sup>th</sup> Floor - Ste. 415, Warren MI 48093-5287 ♦ (586) 574-4568 ♦ Fax (586) 574-4569

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

MEETING OF THE POLICE & FIRE RETIREMENT  
COMMISSION WILL BE HELD ON MARCH 17, 2016, AT  
11:00 A.M., IN THE BASELINE MEETING ROOM OF  
WARREN CITY HALL, ONE CITY SQUARE, 4<sup>th</sup> FLOOR,  
WARREN, MICHIGAN.

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SCOTT SALYERS

*Police & Fire Retirement Commission Chairperson*



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### City of Warren Police & Fire Retirement System

March 17, 2016

1. Call to order
2. Roll call
3. Adoption of March 17, 2016, Agenda with Consent Agenda
4.
  - a. Approval of February 18, 2016, OPEN meeting minutes
  - b. Approval of February 18, 2016, CLOSED meeting minutes
5.
  - a. **Presentation:** John Solecki of Morgan Dempsey, *Re: Latest Performance Results.*
  - b. **Presentation:** David Sowerby of Loomis Sayles, *Re: Latest Performance Results.*
6. **In Remembrance of Deceased Members and Beneficiaries:**
  - a. Joan Weeks - wife of Jess Weeks (Police Dept.) - March 3, 2016
7. **For Your Information:**
  - a. P.B.G.C. factor for the month of March 2016 - 1.25%
8. **Old Business:**
  - a. None
9. **New Business:**
  - a. None
10. **Service Retirement:**
  - a. None
11. **Approval of Annuity Withdrawal with IRA Rollover:**
  - a. Leonard Miree Jr.



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12. Approval of Pension Figure:

- a. Robert Zwierzelewski

13. Vouchers:

- a. March 2016 pension checks - \$ 2,452,381.94  
b. Jessica Renee Brown - *transcribing for February 18, 2016 meeting* - \$ 375.00  
c. MedSource - *M. Mueller Disability Retirement Exam & Report* - \$1,550.00

14. Commission Members Comments

15. Audience Participation

16. Adjournment

### City of Warren Police & Fire Retirement System

#### Consent Agenda

March 17, 2016

- A. NWQ Investment Management, *Re: Fourth Quarter 2015 BDAL Market Value Reconciliation Summary and investment management services for January 1, through March 31, 2015* - \$ 31,031.43
- B. MacKay Shields - *investment management services for January 1, through March 31, 2016* - \$ 12,069.31