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

SPECIAL MEETING OF THE *POLICE & FIRE HEALTH BENEFITS PLAN* WILL BE HELD ON **APRIL 16, 2015,** AT 11:00 A.M., IN THE BASELINE MEETING ROOM OF WARREN CITY HALL, ONE CITY SQUARE, 4TH FLOOR, WARREN, MICHIGAN, 48093-5287.

Scott D. Salyers

SCOTT SALYERS
Police & Fire Retirement Commission Chairperson

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City of Warren Police & Fire
Health Benefits Plan
Special Meeting
April 16, 2015

1. Call to order
2. Roll call
3. Adoption of April 16, 2015, Agenda with Consent Agenda
4. New Business:
   a. Approval of Police & Fire Health Benefits Plan & Trust audit contract with Plante & Moran, period ending December 31, 2014 & Engagement Letter from Plante & Moran, dated April 7, 2015.
5. Commission Members Comments
6. Audience Participation
7. Adjournment