



CITY OF WARREN
Police & Fire Retirement Commission

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**Commission
Members**

Scott Salyers
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Vice Chairperson

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Moceri**
City Treasurer/Secretary

Gregory Paliczuk
Commissioner

Frank Badalamente
Commissioner

Cecil St. Pierre Jr.
Ex-Officio

City of Warren Police & Fire Retirement System
Agenda Addendum
April 17, 2014

7. For Your Information:

- l. Memorandum from Thomas C. Michaud, dated April 11, 2014, *Re: Michigan Legislative Update.*
- m. Freedom of Information Act request from Zack Cziryak, dated April 15, 2014, *Re: Request for Police & Fire Retirement pension board minutes from October 1, 2013, through March 31, 2014 and response with invoice.*

8. Old Business:

- a. Discussion on job description for Police & Fire Retirement Director.
- b. Discussion to amend 2014/2015 budget for personnel in the Police & Fire Retirement Department.

12. Approval of Pension Figure:

- a. James Matheney

Consent Agenda Addendum
April 17, 2014

- F. ING Investment Management - *summary for investment services for period of January 1, through March 31, 2014 - \$ 30,087.19*
- G. April:
 - Cash Balances \$ 533,242.26
 - Equivalents \$ 6,522,116.65
- H. April Retirement Contributions: \$ 838,203.26