



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

Cecil St. Pierre Jr.
Ex-Officio

SPECIAL MEETING OF THE POLICE & FIRE HEALTH
BENEFITS PLAN WILL BE HELD ON MAY 15, 2014, AT 11:00
A.M., IN THE BASELINE MEETING ROOM OF WARREN CITY
HALL, ONE CITY SQUARE, 4TH FLOOR, WARREN,
MICHIGAN, 48093-5287.

SCOTT SALYERS

Police & Fire Retirement Commission Acting Chairperson



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City of Warren Police & Fire Health Benefits Plan

Special Meeting

May 15, 2014

1. Call to order
2. Roll call
3. Adoption of May 15, 2014, Special Agenda
4. New Business:
 - a. Approval of Police & Fire Health Benefits Plan & Trust audit contract with Plante & Moran, period ending December 31, 2013.
 - b. Request by Comerica Bank for updated list of authorized signers.
5. Commission Members Comments
6. Audience Participation
7. Adjournment