



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

MEETING OF THE *POLICE & FIRE HEALTH BENEFITS PLAN*
WILL BE HELD ON JUNE 19, 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

June 19, 2013

1. Call to order
2. Roll call
3. Adoption of June 19, 2014, Agenda with Consent Agenda
4.
 - a. Approval of the March 20, 2014 , meeting minutes
 - b. Approval of the May 15, 2014 , special meeting minutes
5. **Presentation:** World Asset Management, *Re: Latest Performance Results.*
6. **For Your Information:**
 - a. Recent additions to medicare reimbursement roll:
 - i. Roger S. Barnett - *Effective Date: June 1, 2014*
 - ii. Deborah A. Farley-Faust - *Effective Date: July 1, 2014*
 - ii. Susan M. Shields - *Effective Date: July 1, 2014*
 - b. Correspondence from Kevin J. Conte of Plante & Moran, dated June 2, 2014, *Re: 2013 Audit of the Warren Police & Fire Health Benefits Plan.*
7. **Old Business:**
 - a. None
8. **New Business:**
 - a. None
9. **Vouchers:**
 - a. Jessica Renee Brown - *transcribing for March 20, 2014, meeting - \$ 75.00*
 - b. Plante & Moran - *audit for the year ended December 31, 2013 - \$ 6,000.00*



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c. Jessica Renee Brown - *transcribing for May 15, 2014, special meeting -*
\$ 75.00

10. **Commission Members Comments**
11. **Audience Participation**
12. **Adjournment**



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City of Warren Police & Fire Health Benefits Plan Consent Agenda June 19, 2014

- A. Correspondence from Gregory T. Suma to Carolyn Kurkowski Moceri, dated April 17, 2014, **Re:** *To effectuate transfer of funds for April 2014 in the amount of \$ 500,449.04.*
- B. Correspondence from Gregory T. Suma to Carolyn Kurkowski Moceri, dated May 29, 2014, **Re:** *To effectuate transfer of funds for May 2014 in the amount of \$ 748,785.10.*