CITY OF WARREN
Police & Fire Retirement Commission

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

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

8. **Old Business:**
   b. Discussion on salary adjustments.
   c. Deposited refund check from *State of Michigan Abandoned Cash Property Division* in the amount of $24,500.00.

9. **New Business:**
   b. Request by Comerica Bank for updated list of authorized signers.
   c. Correspondence from Sandy Jones, Department of Human Resources, to Scott Salyers, dated July 9, 2014, **Re:** *Performance Evaluations for Jennifer Essenmacher.*

10. **Service Retirement:**
   d. Bernard E. Michrina - *Effective Date: August 16, 2014*
   e. Mark T. Smith - *Effective Date: August 26, 2014*
   f. Martin L. Kerr - *Effective Date: August 16, 2014*

13. **Vouchers:**
   b. Jessica Renee Brown - *transcribing for June 19, 2014 - $ 300.00*

Consent Agenda Addendum
July 17, 2014

F. MacKay Shields, **Re:** *Monthly Report as of June 30, 2014.*

G. VOYA - *summary for investment services for April 1, through June 30, 2014 - $ 29,317.82*

H. Horizon Asset Management - *investment management fees for April 1, through June 20, 2014 - $ 35,083.07*

I. StepStone Private Equity Partners II, **Re:** *First Quarter 2014 Report.*

J. July:
   Cash Balances $ 375,427.63
   Equivalents $ 7,499,394.85