



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



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Vice Chairperson

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City Treasurer/Secretary

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Commissioner

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Commissioner

Cecil St. Pierre Jr.
Ex-Officio

City of Warren Police & Fire Retirement System Agenda Addendum August 21, 2014

6. **In Remembrance of Deceased Members and Beneficiaries:**
 - a. Vera Galvin (*Robert*) - *Police Department - August 18, 2014*

7. **For Your Information:**
 - f. Correspondence from Mark T. Hammond and Geoffrey R. Langdon of Alidade Capital, dated August 15, 2014, *Re: Alidade Capital Fund III, LP completing the acquisition of a 136,213 square foot four-story class-A office building in Ohio.*
 - g. Correspondence from Mark Hammond and Geoff Langdon of Alidade Capital, dated August 19, 2014, *Re: Per our standing instructions with Alidade Capital Fund II, LP, a distribution of \$138,217.20 to satisfy the preferred return accrued during Q2 2014.*
 - h. Email from Marilyn A. Warren, Benefits Administrator, dated August 13, 2014, *Re: Dental rates remaining the same for 2014/2015 benefit year and a change in the effective dates.*

11. **Approval of Annuity Withdrawal with IRA Rollover:**
 - c. Martin Kroll - *Total Withdrawal*

12. **Approval of Pension Figure:**
 - a. William Wilke

13. **Vouchers:**
 - e. Reliable Office Supplies - *storage boxes - \$ 47.47*
 - f. Morgan Stanley - *consulting services for 3rd quarter 2014 - \$ 36,398.70*