



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

Frank Badalamente
Commissioner

Cecil St. Pierre Jr.
Ex-Officio

MEETING OF THE POLICE & FIRE HEALTH BENEFITS PLAN
WILL BE HELD ON SEPTEMBER 10, 2015, 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 Chairperson



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City of Warren Police & Fire Health Benefits Plan September 10, 2015

1. Call to order
2. Roll call
3. Adoption of September 10, 2015, Agenda with Consent Agenda
4. Approval of the June 11, 2015, meeting minutes
5. Presentation: *None*
6. For Your Information:
 - a. Recent additions to medicare reimbursement roll:
 - i. Donna M. Ziemann - *Effective Date: July 1, 2015*
 - ii. Elayne K. Sollars - *Effective Date: August 1, 2015*
 - iii. Deborah L. Grillo - *Effective Date: October 1, 2015*
 - iv. David J. Buchalski - *Effective Date: July 1, 2015*
 - b. Correspondence to Daniel A. Berd, dated June 24, 2015, *Re: Opening new Alidade Fund III account.*
7. Old Business:
 - a. *None*
8. New Business:
 - a. *None*
9. Vouchers:
 - a. Jessica Renee Brown - *transcribing for June 11, 2015 - \$ 75.00*
10. Commission Members Comments
11. Audience Participation
12. Adjournment

Consent Agenda September 10, 2015

- A. Custodial Fees:
 - ~ VEBA - *April 1 - June 30, 2015 - \$ 592.20*
 - ~ WAM - *April 1 - June 30, 2015 - \$ 5,560.58*