



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 18, 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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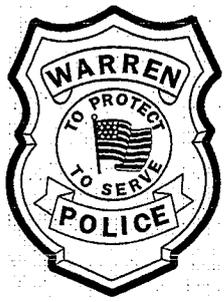
Gregory Paliczuk
Commissioner

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Ex-Officio

City of Warren Police & Fire
Health Benefits Plan
September 18, 2013

1. Call to order
2. Roll call
3. Adoption of September 18, 2014, Agenda with Consent Agenda
4. Approval of the June 19, 2014, meeting minutes
5. Presentation: *None*
6. For Your Information:
 - a. Recent additions to medicare reimbursement roll:
 - i. Helen E. Gatewood ~ *Effective Date: July 1, 2014*
 - ii. William A. Bechill III ~ *Effective Date: July 1, 2014*
 - iii. Margo J. Fucile ~ *Effective Date: August 1, 2014*
 - iv. Chester J. Kulesza ~ *Effective Date: August 1, 2014*
 - v. Janet Figurski ~ *Effective Date: September 1, 2014*
 - vi. Marilyn K. Andros ~ *Effective Date: December 1, 2014*
 - b. Authorized signers for Morgan Stanley.
7. Old Business:
 - a. *None*
8. New Business:
 - a. *None*
9. Vouchers:
 - a. Jessica Renee Brown - *transcribing for June 19, 2014 - \$ 75.00*
 - b. James Kovacik - *Waiver of Retiree Health and Dental insurances (one month) - \$ 250.00*
10. Commission Members Comments
11. Audience Participation
12. Adjournment



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City of Warren Police & Fire Health Benefits Plan Consent Agenda September 18, 2014

- A. Correspondence from Nikole Kler to Carolyn Kurkowski Moceri, dated June 26, 2014, *Re: To effectuate transfer of funds for June 2014 in the amount of \$ 679,573.02.*