

**WAYNE COUNTY EMPLOYEES' RETIREMENT COMMISSION
RETIREMENT APPLICATION COMMITTEE MEETING**

**February 18, 2016
11:00 am**

**28 WEST ADAMS, 18TH FLOOR
CONFERENCE ROOM
GRAND PARK CENTRE
DETROIT, MICHIGAN 48226**

Commissioners Present:

Tina Turner (Chairperson)*
Bettye Misuraca * (Vice-Chairperson)
Henry Wilson*
Hugh Macdonald

*Represents Committee member

Absent:

Others Present: Robert Grden, Kelly Tapper, Gerard Grysko, Felicia Hollis and Matthew Haugh



Wayne
County

Employees' Retirement System
Robert J. Grden, Executive Director

February 18, 2016

Retirement Application Committee

1. Call to Order at 11:00 a.m.

2. Roll Call:

Present: Elizabeth Misuraca, Tina Turner, Henry Wilson

Absent: None

(a) Consideration of nomination and election of a Chairperson of the Retirement Application Committee.

Henry Wilson nominated Tina Turner for Chairperson of the Retirement Application Committee.

There were no other nominations.

The nominations were closed.

The motion was supported by Ms. Misuraca and carried unanimously 3-0.

(b) Consideration of nomination and election of a Vice-Chairperson of the Retirement Application Committee.

Henry Wilson nominated Betty Misuraca for Vice-Chairperson of the Retirement Application Committee.

There were no other nominations.

The nominations were closed.

The motion was supported by Ms. Turner and carried unanimously 3-0.

4. Consideration of report by staff on Retirement Pension Process Chart.

Felicia Hollis of the Retirement System staff gave a presentation of the Retirement Pension Process.

Ms. Turner moved the adoption of the following resolution:

Be it Resolved, by the Wayne County Employees' Retirement Commission Retirement Application Committee, to Request for staff to provide a variety of Retirement Applications for the Retirement Application Committee to review.

The motion was supported by Ms. Misuraca and carried unanimously 3-0.

5. Such Other Matters



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- None
7. Public Comment
- None
8. Adjournment

Mr. Wilson moved to adjourn the meeting.

The motion was supported by Ms. Misuraca and carried unanimously 3-0.

There being no further business to come before the Committee, the meeting was adjourned at 11:47 am subject to the call of the Chair.

Respectfully submitted,



Gerard Grysko, Deputy Director
Wayne County Employees' Retirement System

