

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

**March 17, 2016
11:00 am**

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

Commissioners Present:

Tina Turner (Chairperson)*
Henry Wilson*

*Represents Committee member

Absent:

Bettye Misuraca * (Vice-Chairperson)

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



Wayne
County
Employees' Retirement System
Robert J. Grden, Executive Director

March 17, 2016

Retirement Application Committee

1. Call to Order at 11:05 a.m.
2. Roll Call:

Present: Tina Turner, Chairperson; Henry Wilson

Absent: Elizabeth Misuraca, Vice-Chairperson
3. Approval of the Minutes of the Retirement Application Committee meeting of March 17, 2016.

Mr. Wilson moved the adoption of the following resolution:

Be it Resolved, by the Wayne County Employees' Retirement Commission Application Committee, to Waive the reading and to Approve the minutes of February 18, 2016, and Place as Correspondence on the March 21, 2016, Wayne County Employees' Retirement Commission, Regular meeting.

The motion was supported by Ms. Turner and carried unanimously 2-0.

4. Consideration of a Defined Contribution Retirement File.

Mr. Wilson moved the adoption of the following resolution:

Be it Resolved, by the Wayne County Employees' Retirement Commission Application Committee, to Receive and File the report given by Staff and Place on the April 21, 2015 Retirement Application Committee agenda.

The motion was supported by Ms. Turner and carried unanimously 2-0.

5. Consideration of a Defined Benefit Retirement File.

Mr. Wilson moved the adoption of the following resolution:

Be it Resolved, by the Wayne County Employees' Retirement Commission Application Committee, to Receive and File the report given by Staff and Place on the April 21, 2015 Retirement Application Committee agenda.

The motion was supported by Ms. Turner and carried unanimously 2-0.

6. Such Other Matters

None



None

8. Adjournment

Mr. Wilson moved to adjourn the meeting.

The motion was supported by Ms. Turner and carried unanimously 2-0.

There being no further business to come before the Committee, the meeting was adjourned at 12:30 pm subject to the call of the Chair.

Respectfully submitted,



Gerard Grysko, Deputy Director
Wayne County Employees' Retirement System



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