

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

**September 22, 2016  
10:00 am**

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

**Commissioners Present:**

Tina Turner (Chair)\*  
Henry Wilson\*

\*Represents Committee members

**Absent:**

Bettye Misuraca (Vice-Chair)\*

**Others Present:** Gerard Grysko, Felicia Hollis and Matthew Haugh



**Wayne**  
County

Employees' Retirement System  
Robert J. Grden, Executive Director

September 22, 2016  
Retirement Application Committee

1. Call to Order at 10:39 am.

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 August 25, 2016.

Mr. Wilson moved the adoption of the following resolution:

Resolved, by the Wayne County Employees' Retirement Commission Application Committee, to Waive the reading and to Approve the minutes of August 25, 2016, and Place as Correspondence on the September 26, 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:

Resolved, by the Wayne County Employees' Retirement Commission Application Committee, to Receive and File the report given by Staff.

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:

Resolved, by the Wayne County Employees' Retirement Commission Application Committee, to Receive and File the report given by Staff.

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

6. Such Other Matters

Mr. Wilson moved the adoption of the following resolution:

Resolved, by the Wayne County Employees' Retirement Commission Application Committee, to Cancel the October 20, 2016 Retirement Application Committee meeting.

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

7. Public Comment



None  
**Wayne**  
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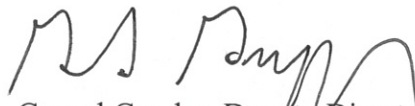
8. Adjournment

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 10:43 am subject to the call of the Chair.

Respectfully submitted,



Gerard Grysko, Deputy Director  
Wayne County Employees' Retirement System



Wayne  
County

Employees' Retirement System  
Robert J. Grden, Executive Director

September 22, 2016

Retirement Application Committee