

**WAYNE COUNTY EMPLOYEES' RETIREMENT COMMISSION
REGULAR MEETING**

**August 29, 2016
9:15 am**

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

Commissioners Present:

Tina Turner	ELECTED MEMBERS TO THE BOARD
Henry Wilson	
Francesco Simone	
Elizabeth Misuraca	
Hugh Macdonald	
Gary Woronchak, Chairman	EX-OFFICIO MEMBER
Wayne County Commission	

Absent:

Tony Saunders	EX-OFFICIO MEMBER
Office of the Wayne County Executive	

Others Present:

Robert Grden, Gerard Grysko, Kelly Tapper, Wendy Foster, Felicia Hollis, Kevin Kavanagh, Dina Reed, Mike Welker, Peter Brown, Brian Green, Jack Timmony, Robert Abb, Anthony Fuller, Arash Roshanouz, Chris Roggero, Donald Gray, Bobby Hawkins, Scott Lites and Kathleen Colin.



1. Call to Order at 9:17 am.

2. Roll Call;

Present: Tina Turner, Henry Wilson, Francesco Simone, Elizabeth Misuraca, Hugh Macdonald and Gary Woronchak.

Absent: Tony Saunders.

Mr. Jack Timmony and Mr. Robert Abb from VanOverbeke, Michaud & Timmony, P.C. entered the meeting at 9:17 am.

Mr. Mike Welker, Mr. Peter Brown and Mr. Brian Green of The Bogdahn Group entered the meeting at 9:17 am.

3a. Approval of minutes of the meeting of July 22, 2016 and August 5, 2016.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Waive the reading of the minutes and Approve the minutes of July 22, 2016 and August 5, 2016.

The motion was supported by Ms. Misuraca and carried unanimously 6-0.

3b. Applications for retirement.

Mr. Wilson moved for the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the applications for retirement.

The motion was supported by Ms. Misuraca and carried unanimously 6-0.

APPLICATIONS

Emp. ID	Name	Dept.	Application Date	Retirement Date
12144	Cheryl G. Lemaux - Alternate Payee	n/a	7/21/2016	8/1/2016
12143	Camille Campanella - Alternate Payee	n/a	7/25/2016	8/1/2016
17247	Leeroy Nuttall	DPS	6/8/2016	9/1/2016
25555	Lawrence Tolin	WCS	6/22/2016	9/1/2016
21047	Raymond Conat	DPS	7/1/2016	9/1/2016
32100	Carolyn Davis	DHVCW	7/11/2016	9/1/2016
26220	George Robinson	DHVCW	7/11/2016	9/1/2016
26235	Rose Williams	CO CLK	7/12/2016	9/1/2016
13606	Rosa M. Holmon	CO CLK	7/25/2016	9/1/2016
14282	Christine Kowal	PROS ATTY	7/25/2016	9/1/2016
25525	Joseph Boyd, Jr.	DHVCW	7/28/2016	9/1/2016
15846	Mark DeBeau	WCAA	7/29/2016	9/1/2016

DISABILITY APPLICATIONS

Emp. ID	Name	Dept.	Plan	Application Date
14512	Dennis Ertman	DPS	5	7/26/2016
37083	Irvin Jones	DPS	5	7/27/2016
24828	Terry Mitchell	WCS	6	8/15/2016

3c. Removals from pension payroll because of death.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, that the listed retirees be removed from the pension payroll because of their deaths on the indicated dates; and further

RESOLVED, that any monies due to the deceased be paid to the named beneficiaries, subject to the receipt of a death certificate in each case.

The motion was supported by Ms. Misuraca and carried unanimously 6-0.

DEATHS

Emp. ID	Name	Dept.	Retirement Option	Date of Death
10409A	Edith Gaffney	DPS	50% joint & survivor	7/6/2016
09392	Virginia Kanyo	JUV CT.	Straight life	07/26/16
04900A	Olive Mascaro	WCRC	50% joint & survivor equated	07/29/16
04165	Marguerite Pillar	WCGH	Straight life	07/28/16
06608A	Eleanor Hebda	WCRC	50% joint & survivor equated	08/06/16
11941A	Joe Calloway	P/HR	50% joint & survivor	08/03/16
11482	Alice Tybor	HCS	Straight life	07/25/16
06025	Cleola Suggs	PROB. CT.	Straight life	06/09/16
07337A	Donna Vendittelli	WCDC	50% joint & survivor equated	07/17/16
13146A	Edith Banfield	WCAA	Benefits only	10/21/15
08249	Eleanor Jekot	CO. CLK	Straight life	07/25/16
11968	George Crockett III	CIR. CT.	100% joint & survivor	07/01/16
10646	Lucille Stubbs	WCGH	100% joint & survivor	08/08/16
11834	Mary Kennedy	WCS	Straight life	06/28/16
04807	Robert Norman	WCAA	Straight life	06/24/16
05975A	Ruth Warring	AUD/BLD	50% joint & survivor	07/31/16
05192	Thomas Uren	WCRC	Straight life equated	07/28/16
08763	Walter Davis	WCRC	Straight life equated	06/24/16
07700	George Zelenak	WCRC	Straight life equated	07/09/16
14514	Marylou Shivers	M&B	Straight life accelerated	07/27/16
08092	Amelia Fushianes	WCRC	Straight life	07/29/16
33402	Marsha Pickens	CIR. CT.	-	07/06/16
06033	Richard Bennett	LIBRARY	Straight life	08/05/16
05102A	Ruth Brainard	PROS. ATTY.	50% joint & survivor equated	8/5/2016

3d. Retirement Allowances.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the final retirement allowances.

The motion was supported by Ms. Misuraca and carried unanimously 6-0.

NEW RETIREES						
Emp. ID	Name	Dept.	Plan	Reserve Transfer	Retirement Option	Retirement Pension
16859	Perrin Montgomery (Non-Duty Disability)	WCS	4	\$226,069.90	Straight life accelerated	\$1,370.11/ \$600.18 (DC)
16123	Valerie C. McGuire (Non-Duty Disability)	M&B	6	\$58,186.69	Straight life	\$1,971.56 (DB)/ \$Leave w/ Pru (DC)
17247	Leeroy Nuttall	DPS	4	\$0.00	Straight life accelerated	\$Awaiting Funds (DC)
25555	Lawrence Tolin	WCS	4	\$0.00	-	\$ Leave w/Prudential
21047	Raymond Conat	DPS	4	\$0.00	-	\$Refund
32100	Carolyn Davis	DHVCW	4	\$0.00	-	\$Rollover
26220	George Robinson	DHVCW	4	\$0.00	-	\$Rollover
26235	Rose Williams	CO CLK	4	\$0.00	5 year period certain accelerated	\$Awaiting Funds (DC)
13606	Rosa M. Holmon	CO CLK	4	\$0.00	-	\$Leave w/ Prudential
14282	Christine Kowal	PROS ATTY	6	\$323,227.39	Straight life	\$6,053.90 (DB)/ \$Refund (DC)
25525	Joseph Boyd, Jr.	DHVCW	4	\$0.00	-	\$Rollover
15846	Mark DeBeau	WCAA	5A	\$439,977.54	Straight life	\$7,649.02
12143	Camille Campanell (Alt Payee)	n/a	-	n/a	Straight life	\$1,007.37
30954A	Sarah Kucharczyk (Spouse of Active Employee-David Kucharczyk, Non Duty Death)	DPS	6	\$141,002.83	100% joint & survivor	\$2,827.16
12144	Cheryl G. Lemaux - (Alt Payee)	n/a	-	n/a	50% joint & survivor accelerated	\$37.43

3e. Adjustment of pensions for retirees because of additional earnings, annual leave payments, overpayments, etc.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the adjustment of pensions for retirees because of additional earnings, annual leave payments, overpayments, etc.

The motion was supported by Ms. Misuraca and carried unanimously 6-0.

UPDATES FROM PREVIOUS AGENDA (NEW RETIREES)							
Emp. ID	Name	Dept.	Plan	Effective Date	Reserve Transfer	Retirement Option	Retirement Pension

ADJUSTMENTS							
Emp. ID	Name	Plan	Adjustment Date	Reserve Transfer	Retirement Option	Original Pension	Revised Pension
10963	Mark Chase	1	08/01/16	\$0.00	Straight life	\$1,129.28	\$1,206.84
21639	John Callahan	1	08/01/16	\$0.00	Straight life	\$1,171.80	\$1,363.15
20961	Vikki T. Kapanowski	5	09/01/16	\$10.10	Straight life	\$3,436.22	\$3,445.05
29815	Richard Overall	5	09/01/16	\$60.94	10 year period certain accelerated	\$2,708.33/ \$1,199.65	\$2,708.43/ \$1,199.70
23194	Gerald Thomas	6	10/01/16	\$4,144.27	Straight life	\$6,185.70/ \$1,995.74	\$6,316.78/ \$2,038.03
12136	Emily Neuberger	5A	09/01/16	\$0.00	50% joint & survivor	\$3,249.62	\$3,276.81
30499	Miriam Devine	2	09/01/16	\$5,740.09	Straight life accelerated	\$3,009.35 / \$906.58	\$3,067.57/ \$924.12
09450	Anthony B. Lemaux	1	08/01/16	\$0.00	50% joint & survivor equated	\$186.81	\$149.38
11639	Roland Davis (Adj for EDRO)	1	09/01/16	\$0.00	100% joint & survivor	\$3,154.07	\$1,636.88
10748	Wesley Davis	4	08/01/16	\$0.00	Straight life	\$821.21	\$410.61
12142	Thornton Jackson, Jr.	1	10/01/16	\$158.16	10 year period certain	\$3,805.63	\$4,754.86

ADJUSTMENTS TO CONTRIBUTIONS ONLY						
Emp. ID	Name	Adjustment Date	Reserve Transfer	Retirement Option	Previous Contributions	Revised Contributions
30710	Alice Raby	09/01/16	\$300.00	100% joint & survivor	\$173,491.42	\$173,791.42

3f. Re-calculations and/or Pop-ups due to death of spouse, and attainment of age 60 under Disability Retirement as well as additional contributions.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the Re-calculations and/or Pop-ups due to death of spouse, and attainment of age 60 under Disability Retirement as well as additional contributions.

The motion was supported by Ms. Misuraca and carried unanimously 6-0.

RE-CALCULATIONS					
Emp. ID	Name	Conversion Date	Retirement Option	Previous Pension	Revised Pension

POP-UPS					
Emp. ID	Name	Pop-Up Date	Retirement Option	Previous Pension	Revised Pension
09738	Patrick Delaney	8/1/2016	Straight life	\$426.31	\$540.38
00053	Raymond Deryck	8/1/2016	Straight life	\$3,627.26	\$3,964.03
16509	Raymond Oliver	8/1/2016	Straight life	\$5,556.39	\$7,256.81
21639	John Callahan	8/1/2016	Straight life	\$1,171.80	\$1,363.15
10521	Arvin Richardson	6/1/2016	Straight life	\$1,259.33	\$2,741.95
10787	Roger Jordan	8/1/2016	Straight life	\$1,780.20	\$1,780.20

3g. August stipend payments for pre-Medicare eligible members pursuant to Wayne County Ordinance 2015-610.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the August stipend payments for pre-Medicare eligible members pursuant to Wayne County Ordinance 2015-610.

The motion was supported by Ms. Misuraca and carried unanimously 6-0.

Medical Stipend		Medical Stipend		Medical Stipend	
Name	Amount	Name	Amount	Name	Amount
Abdenour,JoAnn	400.00	Fuoco,Anthony F	750.00	Niemiec,Dennis	400.00
Adams,Constance Y	100.00	Gabrys,Wilma M	400.00	Niemiec,Dennis A	600.00
Adams,Michelle L	200.00	Gaines,Edwin J	300.00	Niles,Joseph C	400.00
Aimar,Paul J	400.00	Garchow,Jon A	400.00	Nowak,Paul J	300.00
Allen,Ray M	400.00	Gaskill,Fay M	400.00	Obrien,Thomas M	400.00
Alvarado,Salome	150.00	Gawlak,Gerald G	400.00	Ollila,Earl D	400.00
Amalfitano, Frank E	800.00	Gephart,Greg G	100.00	Olszewski,Ronald	750.00
Amer,Mahmoud M	400.00	Gierlack,Marsha L	400.00	Owen,Patrick W	800.00
Ankony,Cathy L	200.00	Gillis,David M	300.00	Padrock,Michael W	400.00
Apsel,Kenneth E	400.00	Giovannini,Erick J	750.00	Pare, Frank M	400.00
Armaly,James C	800.00	Gleton,Denice K	100.00	Parent,Raymond J	750.00
Arsenault,Janice K	400.00	Gontarek,Robert C	100.00	Parmenter,Jack P	400.00
Aulepp,Barbara M	800.00	Gorman,Richard C	400.00	Paterni,David L	100.00
Avery,Portia N	150.00	Gostomske,Norann L	400.00	Pattenaude,Daniel N	100.00

Medical Stipend		Medical Stipend		Medical Stipend	
Name	Amount	Name	Amount	Name	Amount
Babuska, Philip	750.00	Grant, Jeffrey W	300.00	Patton, Linda A	100.00
Baldrige, Terence J	100.00	Greene, Sheila D	400.00	Paul, Carin M	200.00
Ball, Elizabeth L	400.00	Grier, Sharon M	400.00	Pearson, William S	800.00
Barry, Kristine L	750.00	Griffin, Sandra D	400.00	Peek, Mark A	750.00
Bauman, Julie A	400.00	Grysko, Gerard J	750.00	Perdue, Paulette Y	200.00
Baxter, Edward L	400.00	Gulvezan, Steven F	400.00	Perry, Gary W	750.00
Beauregard, Dawn	400.00	Guyot, Carol	400.00	Perry, Joseph	750.00
Beauregard, Joseph	400.00	Gwitt, Edward J	100.00	Peter, William R	400.00
Benoit, Jeffrey A	300.00	Hall, Carol	200.00	Petrella, Daniel J	400.00
Benton Jr., Butler	400.00	Hammons, Harold L	200.00	Petzold III, Herman G	400.00
Bernardi, Mark W	400.00	Harmon, Rita K	400.00	Pinkava, Robert G	750.00
Bernier, Paul A	800.00	Hassinger, Rodney P	800.00	Pinson, Ronald F	400.00
Berri, Ali N	800.00	Hatcher, Roderick L	300.00	Pitoniak, Anthony V	750.00
Berry, Fred F	800.00	Hathaway, Robert M	400.00	Pitts, Rodney B	750.00
Berthet, Debra A	200.00	Hawkins, Edward J	400.00	Plants, Karen K	200.00
Blake, Denise	200.00	Heard, Jeriel D	750.00	Pudvay, Kathryn A	400.00
Blount, Lorenzo A	750.00	Heath, Vincent	750.00	Quinn, Sharon A	400.00
Bordas, Daniel J	300.00	Hein, David N	2,800.00	Railey, Douglas E	100.00
Borg, Gregory L	400.00	Helton, John F	200.00	Ratz, Robert N	750.00
Bradley, Veronica D	400.00	Helton, Walter D	400.00	Rea, Deborah A	400.00
Brainard, Arnold J	400.00	Henry, Marian Kay	400.00	Reeves, Lawrence D	400.00
Brennan, Linda A	400.00	Hensman, Linda	150.00	Reilly, Michael	400.00
Brisker, Lincoln	150.00	Hidalgo, Daniel L	100.00	Richter, Hilary E	400.00
Brodin, Barry E	400.00	Hinkle, Earl D	400.00	Ricks, Gilbert	400.00
Brown, Delbert J	400.00	Hoadley, Deborah A	400.00	Riegel, Gwen	400.00
Brown, Kim M	300.00	Hokey, Charles J	750.00	Rodgers, Rose M	750.00
Brown, Walter L	200.00	Holland, Victoria J	400.00	Rogers, Renee A.	800.00
Bryant, Janet L	400.00	Homayed, Niemer	100.00	Rossi, Rickey L	750.00
Buchanan, Carl K	200.00	Hornshaw, Deborah	800.00	Russell, Virginia C	400.00
Buford, James P	400.00	Howell, Mackey L	750.00	Russo, Kimberly	100.00
Burchart, Kenneth F	100.00	Hunter, Ernest W	400.00	Russow, Daniel J	400.00
Burd, Veronica S	750.00	Ingram, Patricia	200.00	Ruszkiewicz, Mark J	150.00
Burrell, Phyllis M	400.00	Ivory, Joyce A	400.00	Ruth, Thomas J	750.00
Burtka, Gary J	400.00	Jablonski, Andrea	400.00	Rynicki, Robert R	400.00
Buxton, Gary F	400.00	Jablonski, Philip A	400.00	Rzyzi, David A	750.00
Callahan, Michael J	750.00	Jackson, Andrea	400.00	Rzeppa, James A	400.00
Caminsky, Jeffrey W	750.00	Jackson, Bruce A	400.00	Rzeppa, Joseph H	400.00
Carmody, James P	750.00	Jackson, Lavonda R	400.00	Saab, Hassan A	800.00



Medical Stipend		Medical Stipend		Medical Stipend	
Name	Amount	Name	Amount	Name	Amount
Carnaghi, Timothy C	400.00	Jackson, Mary D	100.00	Salisbury, Larry B	750.00
Carr, Gwendell P	400.00	Jackson-Ruffin, Const	400.00	Scallen, Timothy	400.00
Carroll, Elliot D	750.00	Jacobs IV, Lionel M	400.00	Schenk, Matthew A	800.00
Cartwright, Melvin	150.00	Jagiello, Richard	300.00	Schermesser, Michael	750.00
Catchings III, Walter	300.00	Johnson, Angeline	100.00	Schiller, Sandra B	750.00
Cavill, Debora K	1,800.00	Johnson, Bonnie L	100.00	Schmoekel, Larry H	750.00
Cerda, Barbara	800.00	Johnson, Johnnie M	800.00	Schnarrs, Carol Ann	100.00
Chaffin, Barbara A	100.00	Johnson, Richard E	800.00	Schummer Jr., Peter J	750.00
Chiles, Portia L	400.00	Joiner, William M	750.00	Sharp, Eugene T	750.00
Clark, Jon B	400.00	Jones, Diana	400.00	Sheehan, John L	750.00
Coleman Jr, Richard	150.00	Joyce-Bartee, Janice	400.00	Shotwell, April A	1,600.00
Coleman, Willie S	400.00	Kanable, Thomas H	200.00	Silverman, Lisa	800.00
Conrad, Pamela G	400.00	Katnik, Edward J	750.00	Simowski, Kevin G	800.00
Cook, Joseph M	400.00	Kawegoma, Diane M	400.00	Sims, Marquette D	100.00
Cosgrove, Maureen B	400.00	Kell, John W	800.00	Skender, Thomas E	400.00
Courtney, David I	300.00	Killins, Edith	400.00	Skorina, Kenneth P	200.00
Cox III, Edward H	100.00	Kirila, Virgil J	400.00	Skronek, Carrie L	400.00
Cox, Gilbert J	750.00	Krajewski, Gary S	400.00	Slank, Thomas E	750.00
Cranford, Jr., Jimmie	400.00	Kreyger, Karen J	400.00	Sledge, Carla E	400.00
Crowley, Kenneth V	100.00	Laatz, Arthur K	400.00	Smith, Andre D	400.00
Cullen, Jeffrey J	750.00	Laginess, Lisa M	800.00	Smith, Michael W	400.00
Cushingberry, Cheryl	200.00	Lane, Robert W	200.00	Smith, Philip G	100.00
Cymes, Robert D	400.00	Lapum, David F	400.00	Smith-Henley, Sandra	800.00
Dakroub, Mohammed	800.00	Laskaska, Kenneth G	400.00	Smitt, Robert W	750.00
Dalton, Michael A	150.00	Lawless, James M	100.00	Somers, Gerald J	200.00
Dalton, Phillip R	400.00	Lawrenchuk, Donald W	750.00	Sparks, Mark R	750.00
Dalton, Rudolph C	400.00	Lawton, Kimberly A	800.00	Spryszak, Terry	800.00
Darga, Nancy A	800.00	LeBlanc, Kathryn E	400.00	Staley, Deborah A	400.00
Davis Jr, James E	800.00	Ledesma, Ismael	750.00	Stanton, Richard A	800.00
Davis Jr., Robert E	800.00	Lelek, Antoinette	400.00	Stasko, William G	300.00
Davis, Elonda L	750.00	Leppen, Jody	400.00	Stearnes, Michael E	750.00
DeBiasi, David A	800.00	Leszczynski, Dennis M	150.00	Stratton, Harold	100.00
Decaussin, Mark D	400.00	Lewis Jr., Joseph	300.00	Street, Judy R	200.00
Dejean, Albert L	400.00	Lisowski, Therese M	750.00	Sullivan, Brian C	300.00
Dejean, Dwight B	400.00	Little, Earl S	400.00	Suszynski, Dennis	750.00
Denham, Hollis C	400.00	Lokuta, Terri A	400.00	Swamba, Edward J	400.00
Dent, William E	400.00	Lonaker, Candy K.	100.00	Swierlik, Joseph S	750.00
DeSana, Lee M	400.00	Longhi, Dennis W	400.00	Szymanski, John M	750.00



Medical Stipend		Medical Stipend		Medical Stipend	
Name	Amount	Name	Amount	Name	Amount
Deshais, Bonnie	200.00	Longwish, Robert A	300.00	Tahmasbi, Behrooz	400.00
DeSmit, Sandra	100.00	Lucas, Dennis C	400.00	Taleb, Marwan N	800.00
Dickson, Lisa M	150.00	Luoma, Gary L	750.00	Theodoran, William G	750.00
Diehl, Donald R	400.00	Lyon, Luann P	400.00	Thomas, Eddie	400.00
Diehl, Nancy J	400.00	Lyon, Thomas W	400.00	Thomas, Harlin	400.00
DiMaggio, John A	750.00	Maciejewski, Walter S	400.00	Thomas, Jack	750.00
Dobbs, Paul L	150.00	Manor, Mark L	800.00	Tidwell, Anita L	750.00
Doddie II, James W	200.00	Martin, Gary S	800.00	Tinsley, Barry P	400.00
Donaldson, R J	750.00	Martin, Lawrence J	400.00	Tolbert, Dinah	400.00
Donikian, Michael O	400.00	Matte, Roland E	200.00	Toler, Marcia A	150.00
Dorsch, Diane M	400.00	McCarty, Richard J	800.00	Torzewski, Mark F	400.00
Downer, Rosalind F	400.00	McConnell, David T	400.00	Trail, Kenneth	750.00
Drouillard, Floyd A	800.00	McDonald, Eddie	400.00	Turner, Donna	150.00
Duffey, Michael	400.00	McDonald, Minnie P	200.00	Tyra, David	400.00
Dukes, Mark D	400.00	McGee, David J	300.00	Urbas, Marvin J	400.00
Dunayczan, Michael J	400.00	McGrath, Lee F	750.00	VanHooser Jr., Wiley	800.00
Dunigan, Ione A	400.00	McKenzie, Keith	300.00	VanHooser, Wiley F	200.00
Early, David J	400.00	McMahan, Earl D	750.00	Vanneste, Glenn V	400.00
Eaton, Diana S	400.00	Melton, Patrick A	800.00	Vaughan, Tamera L	750.00
Elliott, Robert C	400.00	Messer, Bryant E	300.00	Vincent, Aaron	400.00
Elliott, Robert T	200.00	Messer, Leroy S	750.00	Voss, Herman M	100.00
Ellis, Cheryl M	150.00	Meyers, Patrick J	750.00	Wadlin, Douglas A	300.00
Enriquez, Gail A	200.00	Miklosi, Michael	150.00	Wallace, Allen B	750.00
Erhart, Billy L	400.00	Miles, Elihu	100.00	Wallace, Anna	400.00
Erickson, Robert P	400.00	Miller, Clifford L	400.00	Warner, Gary R	750.00
Evanko, Gary L	800.00	Miller, Eugene P	300.00	Washington, Larry D	100.00
Evans, Gregory A	400.00	Miller, Geraldine	200.00	Weakley, Timothy P	750.00
Fakhouri, Nader	800.00	Miller, Ronald G	400.00	Weiss, Thomas J	400.00
Fakir, Piper G	750.00	Miller-Yaekc, Cynthia	400.00	West, Raymond H	400.00
Fallow, Robert W	750.00	Mioduszewski, Michael	800.00	Whalin, Rebecca	400.00
Fargo, Ernest	400.00	Modes, Michael E	800.00	White, Sheryn M	750.00
Felder, Roderick D	400.00	Monge, John A	800.00	Williams, Cynthia	400.00
Fenton, Richard A	750.00	Montgomery, Debra	400.00	Williams, Daria I	400.00
Fields, Karen L	400.00	Morris, Cheryl L	400.00	Willis, Tia T	150.00
Finch, Robert S	750.00	Morris, James I	750.00	Winiarski, Maria	400.00
Fletcher, Jerry W	750.00	Moslimani, Fred F	400.00	Wright, A Keith	800.00
Flis, Gerald A	200.00	Muck, Roy J	300.00	Wummel-Haslam, Mari	400.00
Flores, Albert M	400.00	Murphy, Benjamin G	200.00	Yannatta, Richard C.	150.00



Medical Stipend		Medical Stipend		Medical Stipend	
Name	Amount	Name	Amount	Name	Amount
Flores,Lugene A	400.00	Naji,Said M	400.00	Yee,Ronald C	400.00
Flores,Michael	150.00	Nassar,Mary M	400.00	Yeramian,Richard	300.00
Flynn,Michael J	400.00	Nasser,Nasrat N	800.00	Zaleski,Karen A	800.00
Fodera,Rose A	400.00	Nelson,Richard J	400.00	Zelenak,Patrick J	800.00
Foreit Jr.,Bruce W	400.00	Nero,Daralene M	400.00		
Freije,George	400.00	Newall,Nancy	300.00	Total	\$186,800.00

3h. Correspondence.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the correspondence.

The motion was supported by Ms. Misuraca and carried unanimously 6-0.

4. Approval of meeting minutes for the closed session of July 22, 2016.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Waive the reading of the minutes and Approve the minutes for the closed session of July 22, 2016.

The motion was supported by Ms. Misuraca and carried unanimously 6-0.

Mr. Kevin Kavanagh of Wayne County Corporation Counsel was present to discuss any medical disability.

Mr. Welker, Mr. Brown and Mr. Green left the meeting at 9:22 am.

Mr. Wilson made a motion to go into Closed Session pursuant to the provisions of the Michigan Open Meetings Act, M.C.L.A. 15.243(1)(h), which permits a Public Body to discuss matters in closed session that are subject to Physician-Patient Privilege, noting that a roll call is required for this motion. This is not subject to disclosure under The Freedom of Information Act, M.C.L.A 15.231 *et seq.* The agenda item to be discussed is #5.

The motion was supported by Ms. Misuraca and carried 6-0 with a roll call vote, Tina Turner - yes, Henry Wilson - yes, Francesco Simone - yes, Elizabeth Misuraca - yes, Hugh Macdonald - yes and Gary Woronchak - yes.

The Board went into closed session at 9:22 am.

The Board came out of closed session at 9:25 am.

Mr. Welker, Mr. Brown and Mr. Green re-entered the meeting and moved to the table at 9:25 am.

5. Recommendation from Dr. Vosburgh, Medical Director and Corporation Counsel regarding the disability retirement of the following members:

Non-Duty Disability

Lawrence Tubbs

Duty Disability

(None)

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the legal report by Corporation Counsel regarding disability retirement(s); and further

RESOLVED, to Approve the recommendation(s) from the Medical Director and Corporation Counsel that further exams if required will be determined by the Retirement Commission for:

Non-Duty Disability

Lawrence Tubbs Further exams to be determined by Retirement Commission.

The motion was supported by Ms. Misuraca and carried unanimously 6-0.

6. Recommendation from Dr. Vosburgh, Medical Director and Corporation Counsel regarding re-examination(s) for disability retiree members:

There were no re-examination reports so no action was required.

7. Consideration of an oral report from Hugh Macdonald regarding the Audit Committee meeting of August 25, 2016.

Ms. Misuraca moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the oral report from Hugh Macdonald regarding the Audit Committee meeting of August 25, 2016.

The motion was supported by Mr. Woronchak and carried unanimously 6-0.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Retain VanOverbeke, Michaud & Timmony, P.C. to assist the Audit Committee with the request for proposal (RFP) for professional auditing services with fees not to exceed \$10,000.00.

The motion was supported by Ms. Misuraca and carried unanimously 6-0.

8. Consideration of accepting year two of the three year proposal for auditing services from Rehmann Robson for the Defined Benefit Plan, Defined Contribution Plan and the Circuit Court Bailiff's Plan.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Retain Rehmann Robson for the 2016 audit at \$54,920.00 with the Retirement Commission; and further

RESOLVED, to Authorize the Chair or Vice Chair to execute the engagement letter.

The motion was supported by Ms. Misuraca and carried unanimously 6-0.

9. Consideration of an oral report from Hugh Macdonald regarding the Policy Committee of August 25, 2016.

Ms. Misuraca moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the oral report from Hugh Macdonald regarding the Policy Committee meeting of August 25, 2016.

The motion was supported by Mr. Wilson and carried unanimously 6-0.

10. Consideration of amending the Retirement System Education & Travel Expense Policy.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Adopt the amended Retirement System Education & Travel Expense Policy.

The motion was supported by Mr. Wilson and carried unanimously 6-0.

11. Consideration of an oral report from Tina Turner regarding 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, to Accept the oral report from Tina Turner regarding the Retirement Application Committee meeting of August 25, 2016.

The motion was supported by Ms. Misuraca and carried unanimously 6-0.

- 12a. Consideration of the defined benefit plan, quarterly update from The Bogdahn Group.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the defined benefit plan, quarterly update from The Bogdahn Group.

The motion was supported by Ms. Misuraca and carried unanimously 6-0.

- 12b. Consideration of the defined benefit plan, August 2016 monthly flash report from The Bogdahn Group.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the defined benefit plan, August 2016 monthly flash report from The Bogdahn Group.

The motion was supported by Ms. Misuraca and carried unanimously 6-0.

- 12c. Consideration of the defined benefit plan, oral status update from The Bogdahn Group.

Ms. Misuraca moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the defined benefit plan report, dated August 29, 2016, Performance Overview - LMCG Emerging Markets, Seizert Core Equity and SIT Small Cap Growth; and further

RESOLVED, to Accept the oral recommendation from The Bogdahn Group to maintain LMCG Emerging Markets, Seizert Core Equity and SIT Small Cap Growth on the watch list.

The motion was supported by Mr. Wilson and carried unanimously 6-0.

Chairwoman Turner called for a recess at 10:37 am.

The Board returned to session at 10:48 am with the following Commissioners present: Tina Turner, Henry Wilson, Francesco Simone, Elizabeth Misuraca, Hugh Macdonald and Gary Woronchak.

Mr. Scott Lites of Plunkett Cooney entered the meeting and moved to the table at 10:48 am.

Mr. Wilson made a motion to go into Closed Session pursuant to the provisions of the Michigan Open Meetings Act, M.C.L.A. 15.243(1)(g), which permits a Public Body to discuss matters in closed session that are subject to Attorney-Client Privilege, noting that a roll call is required for this motion. This is not subject to disclosure under The Freedom of Information Act, M.C.L.A. 15.231 *et seq.* The agenda item to be discussed is #13.



The motion was supported by Mr. Macdonald and carried 6-0 with a roll call vote, Tina Turner - yes, Henry Wilson – yes, Francesco Simone – yes, Elizabeth Misuraca – yes, Hugh Macdonald – yes and Gary Woronchak - yes.

The Board went into closed session at 10:49 am.

The Board came out of closed session at 11:14 am.

13. Consideration of a legal report from Scott Lites of Plunkett Cooney regarding Iridium Consulting.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, in connection with the motion for the appointment of a receiver filed by WCERS, the Board consents to Anmar Sarafa ("Sarafa") being appointed as the receiver over the operation of the Big Buck Brewery restaurant in Gaylord, Michigan if the motion is granted; and further

RESOLVED, if Sarafa is appointed the receiver, he shall select Plunkett Cooney, P.C. ("Plunkett") to be Receiver's counsel; and further

RESOLVED, in accordance with the Court's scheduling order, Plunkett is authorized to engage, at the sole cost and expense of WCERS, to engage both (a) a real estate appraiser and (b) an equipment appraiser, provide, however, the cost of such appraiser shall not, in the aggregate, exceed \$10,000.

The motion was supported by Ms. Misuraca and carried unanimously 6-0.

Mr. Lites left the meeting at 11:17 am.

14. Consideration of supplemental actuarial valuation report (728 analyses) dated, June 22, 2016 performed by Gabriel, Roeder, Smith and Company regarding proposed benefit changes for the Jail Medical Employees including GAA, AFSCME and GAA Nurses.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Receive and File the actuarial valuation report (728 analyses) dated, June 22, 2016 performed by Gabriel, Roeder, Smith and Company regarding proposed benefit changes for the Jail Medical Employees including GAA, AFSCME and GAA Nurses.

The motion was supported by Ms. Misuraca and carried unanimously 6-0.

15. Consideration of approving a service agreement for Deputy Director between the Retirement Commission and Gerard Grysko.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the service agreement for Deputy Director between the Retirement Commission and Gerard Grysko; and further

RESOLVED, to Authorize the Chair or Vice Chair to execute the agreement.

The motion was supported by Ms. Misuraca and carried unanimously 6-0.

16. Consideration of an appeal from retiree Willie Mae Ervin on the Replacement Check Policy

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve a waiver of the Replacement Check Policy to replace Willie Mae Ervin's checks.

The motion was supported by Ms. Misuraca.

Mr. Wilson withdrew is motion.

Ms. Misuraca withdrew her support.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Suspend the Rules of Procedure to discuss the Replacement Check Policy.

The motion was supported by Ms. Misuraca and failed 3-3 with Mr. Simone, Mr. Macdonald and Mr. Woronchak voting no.

Mr. Woronchak moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Refer the Replacement Check Policy to the Policy Committee meeting of September 22, 2016.

The motion was supported by Mr. Macdonald and carried unanimously 6-0.

17. Such other Matters.

Mr. Grden gave an update on the Retirement Commission Budget Hearing with the Ways & Means Committee on August 25, 2016.

Mr. Woronchak asked the Director for some additional information on the jail medical outsourcing that was discussed in item #14.

Ms. Misuraca inquired about the amount of money being paid on the medical stipends and how it appears to cost more than providing health insurance.

Mr. Woronchak inquired about how many questions and concerns does the Retirement staff receive regarding the medical stipends.

Mr. Macdonald advised that future adjustments to the medical stipends are part of the court settlement.

Mr. Macdonald commended staff on an excellent report, the WCERS Historical Review 2006-2015 and encouraged all the Retirement Commissioners to review.

18. Reconsiderations.

There were no reconsiderations.

19. Public Comment.

Ms. Kathleen Colin, Director of Investments Oppenheimer & Co, Inc. and past president of the National Association of Securities Professionals (NASP) introduced herself and requested the Retirement Commission to consider a Directed Brokerage Policy.

20. Adjournment.

Mr. Wilson moved to adjourn the meeting.

The motion was supported by Mr. Macdonald and carried unanimously 6-0.

There being no further business to come before the Board the meeting was adjourned at 11:59 am subject to the call of the Chair.

VOUCHERS RETIREMENT EXPENSE FUND		
28 Associates, LLC	Electric billing period: 07/11/16 reading	533.56
28 Associates, LLC	Electric billing period: 08/09/16 reading	490.20
28 Associates, LLC	Lease for August 2016	14,857.00
28 Associates, LLC	Lease for September 2016	15,721.34
Absopure	Water	186.65
City of Detroit/ MPD	Parking for September 2016	910.00
Crain's Detroit Business	Subscription for Hugh Macdonald	54.00
DeRoy & Devereaux	Management fee quarter ending 6/30/16	55,044.00
Direct TV	Charges for service period: 07/18/16-08/17/16	60.83
Direct TV	Charges for service period: 08/18/16-09/17/16	59.99
Earnest Partners, LLC	Management fee quarter ending 6/30/16	53,022.66
Fisher Investments	Management fee quarter ending 6/30/16	80,510.26
Gabriel, Roeder, Smith & Co	EDRO service for June 15, 2016	1,100.00
Gabriel, Roeder, Smith & Co	EDRO service for April 5, 2016	1,100.00
Gabriel, Roeder, Smith & Co	EDRO service for April 25, 2016	1,100.00

VOUCHERS RETIREMENT EXPENSE FUND		
Gabriel, Roeder, Smith & Co	Actuarial services for July 2016	8,000.00
Gerard J Grysko Consulting LLC	Service for the month of July, 2016	11,340.00
Grysko, Gerard	Annual hosting and domain renewal	122.26
Grysko, Gerard	MAPERS May 21-24, 2016 travel reconciliation	(195.64)
Guardian Alarm	Invoice for 07/31/16-10/30/16	783.81
Kilpatrick & Associates, P. C.	Legal fees.	165.00
Loomis Sayles & Company, L. P.	Management fee quarter ending 6/30/16	23,655.77
Macdonald, Hugh	MAPERS May 21-24, 2016 travel reconciliation	(163.48)
MailFinance	Mailing	25.90
Messenger Printing Service, Inc.	Printing service	1,645.50
Neopost Inc.	Meter rental and maintenance, period 08/07/16-11/06/16	237.00
Neopost Inc.	Part replacement for mailing machine	43.00
Plunkett Cooney	Legal fees	7,682.98
Providence Occupational Health Partners	Medical Director(Dr.Vosburgh) exam fees	950.00
Quill Corporation	Office supplies	397.53
Raze-It Printing, Inc.	Business cards, window envelopes	729.00
Reinhart Partners, Inc.	Management fee quarter ending 9/30/16, mid cap	49,361.00
Seizert Capital Partners	Management fee quarter ending 6/30/16	55,032.00
SIT Investment Associates	Small Cap Growth. Management fee quarter ending 6/30/16	47,434.62
SIT Investment Associates	Dividend Growth. Management fee quarter ending 6/30/16	70,980.50
Sterling Office Systems	Quarterly meter supplies, maintenance, period 07/01/16-10/01/16	938.76
Sterling Office Systems	Quarterly copier maintenance, period 07/01/16-10/01/16	326.70
Sterling Office Systems	Quarterly copier maintenance, period 04/01/16-07/01/16	2.61
Steward Capital Management	Management fee for the period 06/01-06/30/2016	86.60
Steward Capital Management	Management fee for the period 07/01-07/31/2016	78.68
SurveyMonkey Inc.	Yearly survey	300.00
The Berwyn Group	Death check verification services audit June, 2016	275.00
The Berwyn Group	Death check verification services audit August, 2016	275.00
The Bogdahn Group	Performance evaluation and consulting services 4/1/2016-6/30/2016	62,500.00
United States Post Office	Postage monies	2,500.00
Vanoverbeke Michaud & Timmony, P. C.	Legal fees	42,160.84
Verizon Wireless	Billing period Jun 11 - Jul 10, 2016	191.33
Verizon Wireless	Billing period Jul 11 - Aug 10, 2016	191.33
Wilson Henry	Sit conf., Feb. 11-15, 2016 travel	25.00
World Asset Management	Management fee quarter ending 6/30/16	3,493.23
	Total	\$616,322.32

DEFINED BENEFIT PLAN PENSION PAYROLL	
WCERS DB Pension Payroll, dated August 1st, 2016	11,523,164.66
Bailiff's Pension Payroll, dated August 1st, 2016	8,993.89
Total Pension dated August 1st, 2016	\$ 11,532,158.55

Respectfully submitted,

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

