## WAYNE COUNTY EMPLOYEES' RETIREMENT COMMISSION ELECTION COMMISSION MEETING

September 25, 2024 9:30 am

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

## **Commissioners Present**:

Candace Jenkins\* (Chair) Amanda Lee-Thomas\* Bernard J. Youngblood\* (9:42 am) \* Represent Committee member

Absent:

None

Others Present:

Gerard Grysko, Taylor Kosikowski, Matthew Haugh, Anwar Hussein



- 1. Call to Order at 9:41 am.
- 2. Roll Call:

Present: Candace Jenkins, Chair; Amanda Lee-Thomas

Absent: Bernard J. Youngblood (9:42 am)

3. Consideration of nomination of Chair of the Election Commission.

Ms. Lee-Thomas moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission Election Commission, to Nominate Candace Jenkins for Chair of the Wayne County Employees' Retirement Commission Election Committee.

There were no other nominations.

The motion was supported by Mr. Youngblood (via telephone at 9:41 am) and carried unanimously 3-0.

4. Consideration of Approval of the September 27, 2023 Election Commission Minutes.

Ms. Lee-Thomas moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission Election Committee, to <u>Approve</u> the September 27, 2023 Election Commission Minutes.

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

Matthew Haugh entered the meeting at 9:45 am.

5. Consideration of report from Compliance Officer Annie Hussein on petitions.

Ms. Lee-Thomas moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission Election Committee, to <u>Accept</u> the verbal report by Ms. Hussein.

The motion was supported by Mr. Youngblood and carried unanimously 3-0.

6. Consideration of the Certification of Petitions for the November 4, 2024 Active and Retiree Commissioner Election.

Mr. Youngblood moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission Election Committee, to <u>Certify</u> the petitions for Denis Martin for Active Retirement Commissioner



Election with 99 valid signatures, and <u>Declare</u> Denis Martin the winner of Active Retirement Commissioner Election as no other petitions were submitted, and be it further

RESOLVED, by the Wayne County Employees' Retirement Commission Election Committee, to <u>Accept</u> the Declaration of Candidacy for incumbent Bettye Misuraca for Retiree Commissioner Election, and therefore be it

RESOLVED, by the Wayne County Employees' Retirement Commission Election Committee, to <u>Certify</u> the petitions for Tina Turner with 92 valid signatures.

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

7. Such Other Matters.

Annie Hussein informed the Committee that the election will be held on November 4, 2024 and the ballot count will take place on November 13, 2024.

8. Public Comment.

None

9. Adjournment.

Mr. Youngblood moved to adjourn the meeting.

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

There being no further business to come before the Election Committee the meeting was adjourned at 10:10 am subject to the call of the Chair.

Respectfully submitted,

Gerard Grysko, Deputy Director

Wayne County Employees' Retirement System

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