WAYNE COUNTY EMPLOYEES' RETIREMENT COMMISSION ELECTION COMMISSION MEETING

September 28, 2022 10:00 am

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

Commissioners Present:

Candace Jenkins* (Chair) Amanda Lee-Thomas* Bernard Youngblood *

* Represent Committee member

Absent:

None

Others Present:

Gerard Grysko, Matthew Haugh, Anwar Hussein and Bruce Campbell



1. Call to Order at 10:04 am.

2. Roll Call;

Present: Candace Jenkins, Chair; Amanda Lee-Thomas; Bernard Youngblood

Absent: None

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 and carried unanimously 2-0.

4. Consideration of Approval of the November 10, 2021 Election Commission Minutes.

Mr. Youngblood moved the adoption of the following resolution:

Resolved, by the Wayne County Employees' Retirement Commission Election Committee, to <u>Approve</u> the November 10, 2021 Election Commission Minutes.

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

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 oral report by Ms. Hussein; and further

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



6. Consideration of the Certification of Petitions for the November 14, 2022 Active and Retiree Commissioner Election.

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 declaration of candidacy for incumbent Frank Simone for Active Retiree Commissioner Election and <u>Declare</u> Frank Simone the winner of Active Retiree Commissioner Election as no other petitions were submitted;

Resolved, by the Wayne County Employees' Retirement Commission Election Committee, to <u>Accept</u> the declaration of candidacy for incumbent Hugh Macdonald for Retiree Commissioner Election and

Ron Yee: 113

Patti Kukula Chylinski 73

Resolved, by the Wayne County Employees' Retirement Commission Election Committee, to <u>Certify</u> the petitions for Hugh Macdonald, Ron Yee and Patti Kukula Chylinski

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

7. Such Other Matters.

None

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 10:32 am subject to the call of the Chair.



Respectfully submitted,

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Gerard Grysko, Deputy Director

Gerard Grysko, Deputy Director Wayne County Employees' Retirement System

