

**WAYNE COUNTY EMPLOYEES' RETIREMENT SYSTEM
ELECTION COMMISSION MEETING**

**February 8, 2016
9:00 am**

**28 WEST ADAMS, 14TH FLOOR
CONFERENCE ROOM
GRAND PARK CENTRE
DETROIT, MICHIGAN 48226**

Commissioners Present

Candace Jenkins* (Chairperson)
Bernard Youngblood*
Paul Zelnak*

* Represent Election Commission Members

Absent:

Others Present:

Matthew Haugh
Gerard Grysko



1. Call to Order at 9:16 a.m.

2. Roll Call;

Present: Candace Jenkins, Chairperson; Bernard Youngblood; Paul Zelenak

Absent:

3. Approval of the Minutes of the Election Committee meeting of November 9, 2015.

Mr. Zelenak moved the adoption of the following resolution:

Be it Resolved, By the Wayne Count Employees' Retirement Election Committee, to Approve the Minutes of the Election Committee meeting of November 9, 2015 and Placed as Correspondence on the February 29, 2016, Wayne County Employees' Retirement Commission, Regular Meeting.

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

4. Consideration of the certification of nominating petitions.

Ms. Jenkins moved the adoption of the following resolution:

Be it Resolved, By the Wayne Count Employees' Retirement Election Committee, to Certify the nominating petitions of Frank Simone and Christa McLellan.

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

5. Such Other Matters.

To amend the scheduling of the ballot count to Tuesday, March 15, 2016.

6. Public Comment.

There was no public comment.

7. Adjournment.

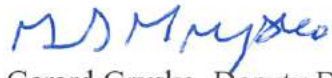
Mr. Youngblood moved to adjourn the meeting.

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

There being no further business to come before the Committee meeting was adjourned at 9:32 a.m. subject to the call of the Chair.



Respectfully submitted,



Gerard Grysko, Deputy Director
Wayne County Employees' Retirement System

