

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

**March 15, 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 Zelenak*

* Represent Election Commission Members

Absent:

None

Others Present:

Matthew Haugh
Annie Hussein
Kevin Kavanagh
Gerard Grysko
Felicia Reid
Nicholas Popovski
Christal Hardy
Nikita Coates
Renee McDuffee



1. Call to Order at 9:06 a.m.

2. Roll Call;

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

3. Approval of the Minutes of the Election Committee meeting of February 8, 2016.

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 February 8, 2016.

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

4. Consideration of oral report by Gerard Grysko, Deputy Director, on problem ballots.

Mr. Youngblood moved the adoption of the following resolution:

Be it Resolved, By the Wayne County Employees' Retirement Election Committee, to Receive and File oral report by Mr. Grysko.

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

5. Consideration of direction and instruction by the Chair, including but not limited to the Oath of Office and count procedure.

Mr. Youngblood moved the adoption of the following resolution:

Be it Resolved, By the Wayne Count Employees' Retirement Election Committee, to Receive and File direction and instruction by the Chair.

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

6. Consideration of ballot count.

Frank Simone: 209

Christa McLellan: 187



Void: 3

Total: 399

7. Consideration of declaring the winner for the March 15, 2016, Election for Active Commissioner for the Wayne County Employees' Retirement System.

Mr. Youngblood moved the adoption of the following resolution:

Be it Resolved, By the Wayne County Employees' Retirement Election Committee, to Declare Mr. Frank Simone the winner of the March 15, 2016 Election for Active Commissioner for the Wayne County Employees' Retirement System.

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

8. Such Other Matters.

None

9. Public Comment.

There was no public comment.

10. 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 10:38 a.m. subject to the call of the Chair.

Respectfully submitted,



Gerard Grysko, Deputy Director
Wayne County Employees' Retirement System

