

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

**March 28, 2017
9:00 am**

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

Commissioners Present:

Candace Jenkins* (Chair)
Paul Zelenak*
Bernard Youngblood*

* Represent Committee member

Absent:

None

Others Present:

Gerard Grysko, Matthew Haugh, Kevin Kavanagh, Annie Hussein, and Felicia Reid.



1. Call to Order at 9:05 am.
2. Roll Call;

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

Absent: None
3. Consideration of Approval of the February 9, 2017 Election Commission Minutes.

Mr. Zelenak moved the adoption of the following resolution:

Resolved, by the Wayne County Employees' Retirement Commission Election Committee, to Approve the February 9, 2017 Election Commission Minutes.

The motion was supported by Mr. Youngblood and carried unanimously 3-0.
4. Consideration of oral report by Ms. Annie Hussein.

Mr. Zelenak moved the adoption of the following resolution:

Resolved, by the Wayne County Employees' Retirement Commission Election Committee, to Receive and File the oral report by Ms. Hussein.

The motion was supported by Mr. Youngblood and carried unanimously 3-0.
5. Consideration of direction and instruction by the Chair, including the Oath of Office and ballot count procedure.

Mr. Youngblood moved the adoption of the following resolution:

Resolved, by the Wayne County Employees' Retirement Commission Election Committee, to Receive and File the direction and instruction by the Chair.

The motion was supported by Mr. Zelenak and carried unanimously 3-0.
6. Consideration of the ballot count.

Tom Yee: 235

Sami Khaldi: 45

Arash Roshanrouz: 47

Void: 3

Total: 330



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

There being no further business to come before the Election Committee the meeting was adjourned at 9:30 am subject to the call of the Chair.

Respectfully submitted,



Gerard Grysko, Deputy Director
Wayne County Employees' Retirement System

