WAYNE COUNTY EMPLOYEES' RETIREMENT SYSTEM ELECTION COMMISSION MEETING

September 28, 2016 9:30 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:

Gerard Grysko, Anwar Hussein, Kevin Kavanagh and Matthew Haugh



- 1. Call to Order at 9:32 a.m.
- 2. Roll Call;

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

3. Approval of the Minutes of the Election Committee meeting of March 15, 2016.

Mr. Zelenak moved the adoption of the following resolution:

Resolved, by the Wayne County Employees' Retirement Commission Election Committee, to <u>Waive</u> the reading and to <u>Approve</u> the minutes of March 15, 2016.

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

4. Consideration of the Certification of Petitions for the November 14, 2016 Active and Retiree election for the term expiring on December 31, 2020.

Mr. Zelenak moved the adoption of the following resolution:

Resolved, By the Wayne Count Employees' Retirement Election Committee, to <u>Certify</u> that Tina Turner had 125 valid signatures of the 75 valid signatures required by the Wayne County Employees' Retirement System Election Policy on her petition.

Resolved, By the Wayne Count Employees' Retirement Election Committee, to <u>Certify</u> that no other party submitted a petition for the seat of Active Retirement Commissioner.

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

Mr. Zelenak moved the adoption of the following resolution:

Resolved, By the Wayne County Employees' Retirement Election Committee, to <u>Certify</u> that Elizabeth Misuraca had 359 valid signatures of the 50 valid signatures required by the Wayne County Employees' Retirement System Election Policy on her petition.

Resolved, By the Wayne County Employees' Retirement Election Committee, to <u>Certify</u> that Charles Bonza III had 57 valid signatures of the 50 valid signatures required by the Wayne County Employees' Retirement System Election Policy on her petition.

Resolved, By the Wayne County Employees' Retirement Election Committee, to <u>Certify</u> that an election will be held on November 14, 2016 between Elizabeth Misuraca and Charles Bonza III for Retiree Retirement Commissioner.

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



5. Such Other Matters.

None

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 9:44 a.m. subject to the call of the Chair.

Respectfully submitted,

Gerard Grysko, Deputy Director

Wayne County Employees' Retirement System

