

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

**November 14, 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:

Annie Hussein
Matthew Haugh
Gerard Grysko\
Nicholas Popovski
Christal Lige
Kienda Ivy
Sharai Drew
Kevin Kavanagh (9:31 am)



1. Call to Order at 9:15 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 September 28, 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 September 28, 2016 and Placed as Correspondence on the November 28, 2016, Wayne County Employees' Retirement Commission, Regular Meeting.

Kevin Kavanagh entered at 9:31 am.

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

4. Consideration of the ballot count for the Retiree Election for the term expiring on December 31, 2020.

Bettye Misuraca: 1,351

Charles J. Bonza III: 386

Void: 49

Total Votes Cast: 1,786

Ms. Jenkins moved the adoption of the following resolution:

Be it Resolved, By the Wayne Count Employees' Retirement Election Committee, to Certify the that Bettye Misuraca be declared the winner of the election.

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

5. Such Other Matters.



6. Public Comment.

There was no public comment.

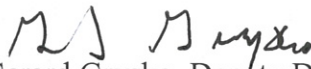
7. Adjournment.

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 12:00 pm. subject to the call of the Chair.

Respectfully submitted,


Gerard Grysko, Deputy Director
Wayne County Employees' Retirement System

