

**WAYNE COUNTY EMPLOYEES' RETIREMENT COMMISSION
REGULAR MEETING**

**January 30, 2017
9:15 am**

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

Commissioners Present:

Tina Turner
Henry Wilson
Francesco Simone
Elizabeth Misuraca
Hugh Macdonald

ELECTED MEMBERS TO THE BOARD

Tony Saunders
Office of the Wayne County Executive

EX-OFFICIO MEMBER

Absent:

Gary Woronchak, Chairman
Wayne County Commission

EX-OFFICIO MEMBER

Others Present:

Robert Grden, Gerard Grysko, Kelly Tapper, Wendy Foster, Anwar Hussein, Felicia Hollis, Kevin Kavanagh, Alan Helmkamp, Peter Brown, Brian Green, Robert Abb, Jack Timmony, Molly Kettner, Donald Farris, Jim Akhtar, Robert Mullen, Bobby Hawkins, Anthony Fuller and Kathleen Colin.



1. Call to Order at 9:22 am.

2. Roll Call;

Present: Tina Turner, Henry Wilson, Francesco Simon, Elizabeth Misuraca, Hugh Macdonald and Tony Saunders.

Absent: Gary Woronchak.

Mr. Jack Timmony and Mr. Robert Abb from VanOverbeke, Michaud & Timmony, P.C. entered the meeting at 9:22 am.

Mr. Peter Brown and Brian Green of AndCo Consulting entered the meeting at 9:22 am.

3. Consideration of the election of Chairperson of the Wayne County Employees' Retirement Commission for calendar year 2017.

Acting Chairwoman Turner asked for nominations.

Mr. Macdonald nominated Tina Turner for Chairperson.

Ms. Turner asked for other nominations.

There were no other nominations.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Elect Ms. Tina Turner, Chair of the Wayne County Employees' Retirement Commission for calendar year 2017.

The motion was supported by Mr. Simone carried unanimously 6-0.

4. Consideration of the election of Vice-Chairperson of the Wayne County Employees' Retirement Commission for calendar year 2017.

Chairwoman Turner asked for nominations.

Mr. Macdonald nominated Henry Wilson for Vice- Chair.

Ms. Turner asked for other nominations.

There were no other nominations.



Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Elect Mr. Henry Wilson as Vice- Chair of the Wayne County Employees' Retirement Commission for calendar year 2017.

The motion was supported by Mr. Simone carried unanimously 6-0.

5a. Approval of minutes of the meeting of Dec 19, 2016.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Waive the reading of the Minutes and Approve the Minutes of December 19, 2016.

The motion was supported by Mr. Macdonald and carried unanimously 6-0.

5b. Applications for retirement.

Mr. Wilson moved for the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the applications for retirement.

The motion was supported by Mr. Macdonald carried unanimously 6-0.

APPLICATIONS

Emp. ID	Name	Dept.	Application Date	Retirement Date
12139	Charles McClain (Alternate Payee)	n/a	12/28/2016	1/1/2017
24636	Jacquelynn D. Foster *30-day waiver	DHVCW	12/13/2016	1/1/2017
35595	Dawn Benette *30-day waiver	DHVCW	12/13/2016	1/1/2017
33827	Matthew Figurski	WCS	11/15/2016	2/1/2017
26625	Mark S. Davis	DPS	11/15/2016	2/1/2017
19533	Lillie M. Broadnax	DHVCW	11/28/2016	2/1/2017
20967	Michael Hempel	WCAA	12/7/2016	2/1/2017
23929	Forrest Baker *Deferred	DHVCW	12/15/2016	2/1/2017
26553	David W. Tucker	DPS	12/15/2016	2/1/2017
29832	Maryam Amatul-Adil	M&B	1/6/2017	2/6/2017
14541	Leonard Chambers	DOE	1/9/2017	2/9/2017
35547	Earlene Keys *30-day waiver	DHVCW	1/17/2017	1/1/2017

DISABILITY APPLICATIONS

Emp. ID	Name	Dept.	Plan	Application Date



5c. Removals from pension payroll because of death.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, that the listed retirees be removed from the pension payroll because of their deaths on the indicated dates;

RESOLVED, that any monies due to the deceased be paid to the named beneficiaries, subject to the receipt of a death certificate in each case.

The motion was supported by Mr. Macdonald and carried unanimously 6-0.

DEATHS				
Emp. ID	Name	Dept.	Retirement Option	Date of Death
11988A	Priscilla Hudson	WCAA	50% joint & survivor	12/03/16
07778A	Theresa Marshall	CIR CT	100% joint & survivor equated	12/08/16
10005	William Lucken	CIR CT	Straight life equated	12/23/16
09143	Wilma McDaniel	WCSD	Straight life equated	12/16/16
09976A	Mildred Kalembkiewicz	DPW	100% joint & survivor	12/20/16
09052	Geraldine Clark	HHS/Youth Home	Straight life	01/02/17
04767	Mary Haskell Pyles	WCGH	Straight life	12/29/16
11829	Sheila Lockett	WCERS	50% joint & survivor	01/05/17
06204	Thelma Alston	DEFERRED	50% joint & survivor equated	12/09/16
26643	Randall Byrd	DPS	N/A - Active Employee	12/25/16
06964	Earl Cundiff	WCRC	50% joint & survivor equated	01/06/17
07934	Simonne Lada	WCGH	50% joint & survivor	12/16/16
07759	Ruby McClendon	WCGH	Straight life equated	12/11/16
11348	Nancy Stepaniak	ALT PAYEE	100% joint & survivor	12/27/16
03843A	Murielle Dorf	Recorder's Ct	50% joint & survivor	12/25/16
09999	Shirley Weaver	HHS	Straight life	12/23/16
31105	Marie Seltzer	CIR CT	Straight life	12/31/16
10254	Ruby Watson	DEFERRED	Straight life equated	11/11/16
10824	Bonnie Holmes	Juv Ct	Straight life	01/02/17
07410	Hugh McAree	DEFERRED	100% joint & survivor equated	01/08/17
13795	Abdel Bazy	WCSD	Benefits only	01/04/17
12146	Robert Rhue	CIR CT	N/A - Active Employee	12/04/16
10329	Mary Lou Foster	HHS/Youth Home	Straight life	01/03/17
29017	Michael McMicken	ROD	100% joint & survivor	01/16/17
32035	Judith Holt	HHS	Benefits only	12/10/2016
08138	Edith Snell	WCGH	Straight life	1/19/2017

5d. Retirement Allowances.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the final retirement allowances.

The motion was supported by Mr. Macdonald and carried unanimously 6-0.

NEW RETIREES						
Emp. ID	Name	Dept.	Plan	Reserve Transfer	Retirement Option	Retirement Pension
12139	Charles McClain (Alt Payee)	n/a	-	n/a	50% joint & survivor	\$643.82
24636	Jacquelynn D. Foster *Retired per Displacement/Outsourcing Agreement	DHVCW	4	n/a	-	\$Rollover (DC)
35595	Dawn Benette *Retired per Displacement/Outsourcing Agreement	DHVCW	5	\$2,880.09	Straight life accelerated	\$874.20/\$352.14 (DB)/ \$Rollover (DC)
33827	Matthew Figurski	WCS	6	\$23,646.01	100% joint & survivor	\$1,070.60 (DB)/ \$Awaiting funds (DC)
26625	Mark S. Davis	DPS	6	\$164,328.58	100% joint & survivor	\$2,583.99 (DB)/\$Rollover (DC)
19533	Lillie M. Broadnax	DHVCW	4	n/a	-	\$Rollover (DC)
20967	Michael Hempel	WCAA	4	n/a	-	\$Rollover (DC)
23929	Forrest Baker *Deferred	DHVCW	5	\$3,415.40	100% joint & survivor	\$679.60 (DB)
26553	David W. Tucker	DPS	6	\$27,590.26	100% joint & survivor	\$3,602.57 (DB)/ \$Rollover (DC)
29832	Maryam Amatul-Adil	M&B	4	n/a	-	\$Refund (DC)
14541	Leonard Chambers	DOE	4	n/a	-	\$Refund (DC)
35547	Earlene Keys *Retired per Displacement/Outsourcing Agreement	DHVCW	5	\$5,916.25	5 year period certain accelerated	\$2,066.75/ \$538.91 (DB)/ \$Rollover (DC)

5e. Adjustment of pensions for retirees because of additional earnings, annual leave payments, overpayments, etc.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the adjustment of pensions for retirees because of additional earnings, annual leave payments, overpayments, etc.

The motion was supported by Mr. Macdonald and carried unanimously 6-0.

UPDATES FROM PREVIOUS AGENDA (NEW RETIREES)

Emp. ID	Name	Dept.	Plan	Effective Date	Reserve Transfer	Retirement Option	Retirement Pension
29854	Conrado Renteria	M&B	4	11/01/16	\$283,327.55	Straight life accelerated	\$3,757.60/ \$1,664.42

ADJUSTMENTS

Emp. ID	Name	Plan	Adjustment Date	Reserve Transfer	Retirement Option	Original Pension	Revised Pension
34343	Peter K. Ewald, Jr (Retirement Option Correction from Oct 31, 2016 Agenda)	5	12/01/16	\$0.00	100% joint & survivor accelerated	\$3,076.06/ \$1,206.09 (DB) / \$Leave w/Pru (DC)	\$2,347.78/ \$958.65 (DB)/ \$Leave w/ Pru (DC)
10945	Lorna Dunstan-McClain (Adj. for EDRO)	1	01/01/17	\$0.00	50% joint & survivor	\$1,287.64	\$643.82

ADJUSTMENTS TO CONTRIBUTIONS ONLY

Emp. ID	Name	Adjustment Date	Reserve Transfer	Retirement Option	Previous Contributions	Revised Contributions
34941	Dwayne Seals	02/01/17	-\$0.80	5 year period certain	\$271,515.18	\$271,514.38
26104	Margie Braxton	02/01/17	\$126.66	Straight life	\$50,108.53	\$50,235.19
19382	Kathleen MacDonald	02/01/17	\$133.84	Straight life	\$89,372.45	\$89,506.29

5f. Re-calculations and/or Pop-ups due to death of spouse, and attainment of age 60 under Disability Retirement as well as additional contributions.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the Re-calculations and/or Pop-ups due to death of spouse, and attainment of age 60 under Disability Retirement as well as additional contributions.

The motion was supported by Mr. Macdonald and carried unanimously 6-0.

RE-CALCULATIONS

Emp. ID	Name	Conversion Date	Retirement Option	Previous Pension	Revised Pension

POP-UPS

Emp. ID	Name	Pop-Up Date	Retirement Option	Previous Pension	Revised Pension
11955	Frederick Hall	2/1/2017	Straight life	\$2,431.99	\$5,125.80
10590	Della Carter	1/1/2017	Straight life accelerated	\$839.17	\$839.33
13257	Rita Wright	2/1/2017	Straight life	\$1,112.53	\$1,343.33
10981	Waymon McCants, Jr.	1/1/2017	Straight life accelerated	\$1,940.29	\$1,940.29

5g. January stipend payments for pre-Medicare eligible members pursuant to Wayne County Ordinance 2015-610.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the January stipend payments for pre-Medicare eligible members pursuant to Wayne County Ordinance 2015-610.

The motion was supported by Mr. Macdonald and carried unanimously 6-0.

Medical Stipend	
Name	Amount
Adams,Constance Y	948.81
Adams,Michelle L	1,691.12
Aimar,Paul J	2,556.21
Allen,Ray M	3,382.25
Alvarado,Salome	958.58
Amalfitano,Frank E	6,764.47
Amer,Mahmoud M	3,382.25
Ankony,Cathy L	1,278.10
Anthony,Reginald	400.00
Apsel,Kenneth E	1,917.16
Armaly,James C	6,764.47
Arsenault,Janice K	2,130.17
Aulepp,Barbara M	800.00
Avery,Portia N	958.58
Babuska,Philip	3,994.07
Baldrige,Terence J	845.55
Ball,Elizabeth L	2,130.17
Barry,Kristine L	4,792.89
Bauman,Julie A	3,382.25
Baxter,Edward L	3,382.25
Beauregard,Dawn	2,556.21
Beauregard,Joseph	3,382.25
Benoit,Jeffrey A	3,143.20
Berri,Ali N	800.00
Berthet,Debra A	1,691.12
Blackmore,Patricia	852.07
Blake,Denise	1,278.10
Blount,Lorenzo A	750.00
Bordas,Daniel J	1,917.16
Borg,Gregory L	3,382.25
Bradley,Veronica D	400.00
Brainard,Arnold J	2,556.21
Brennan,Linda A	2,762.71
Brisker,Lincoln	1,165.08
Brown,Delbert J	3,674.55
Brown,Kim M	1,917.16
Brown,Otha R	200.00

Medical Stipend	
Name	Amount
Brown,Walter L	1,691.12
Bryant,Janet L	2,556.21
Buchanan,Carl K	1,278.10
Buford,James P	400.00
Burchart,Kenneth F	639.05
Burd,Veronica S	7,091.71
Burrell,Phyllis M	3,382.25
Buxton,Gary F	2,556.21
Callahan,Michael J	4,792.89
Caminsky,Jeffrey W	400.00
Carmody,James P	750.00
Carnaghi,Timothy C	2,556.21
Carr,Gwendell P	2,556.21
Carroll,Elliot D	4,792.89
Cartwright,Melvin	958.58
Catchings III,Walter	1,917.16
Chaffin,Barbara A	845.55
Childress,William R	852.07
Childs,Donald C	150.00
Chiles,Portia L	3,382.25
Chopp,Guy L	1,704.14
Clark,Jon B	3,382.25
Coleman Jr,Richard	1,268.34
Coleman,Sandra F	400.00
Coleman,Willie S	3,382.25
Conrad,Pamela G	2,556.21
Cook,Joseph M	3,782.25
Cook,Karen M	3,115.38
Cooks,Mahlon B	1,198.22
Cosgrove,Maureen B	3,382.25
Courtney,David I	1,917.16
Cox III,Edward H	845.55
Cox,Gilbert J	6,341.71
Cranford,Jr.,Jimmie	3,382.25
Crowley,Kenneth V	845.55
Cullen,Jeffrey J	6,341.71
Cushingberry,Cheryl	200.00

Medical Stipend	
Name	Amount
Cymes,Robert D	2,556.21
Dakroub,Mohammed	7,364.47
Dalton,Michael A	958.58
Dalton,Phillip R	3,382.25
Dalton,Rudolph C	2,556.21
Darga,Nancy A	5,112.41
Davis Jr,James E	800.00
Davis Jr.,Robert E	6,764.47
Davis,Elonda L	6,368.33
DeBiasi,David A	6,764.47
Decaussin,Mark D	2,556.21
Dejean,Albert L	3,382.25
Dejean,Dwight B	3,382.25
Denham,Hollis C	2,556.21
DeSana,Lee M	2,556.21
Deshais,Bonnie	1,278.10
DeSmit,Sandra	639.05
Devine,Miriam S	300.00
Dickson,Lisa M	1,108.58
Diehl,Donald R	2,556.21
Diehl,Nancy J	400.00
DiMaggio,John A	4,792.89
Dobbs,Paul L	1,165.08
Doddie II,James W	1,278.10
Donikian,Michael O	2,969.23
Dorsch,Diane M	3,382.25
Downer,Rosalind F	400.00
Drouillard,Floyd A	5,112.41
Duffey,Michael	3,382.25
Dunayczan,Michael J	2,556.21
Dunigan,Ione A	2,556.21
Early,David J	3,782.25
Eaton,Diana S	2,556.21
Edelman,Susan	4,800.00
Elliott,Robert C	2,556.21
Elliott,Robert T	1,484.60
Ellis,Cheryl M	958.58

Medical Stipend

Name	Amount
England,Bobby J	100.00
Enriquez,Gail A	2,104.14
Erhart,Billy L	2,556.21
Erickson,Robert P	3,382.25
Evanko,Gary L	800.00
Evans,Gregory A	2,762.71
Fallow,Robert W	750.00
Fargo,Ernest	3,382.25
Felder,Roderick D	2,556.21
Fenton,Richard A	4,792.89
Fields,Karen L	400.00
Finch,Robert S	5,618.93
Fletcher,Jerry W	6,341.71
Flis,Gerald A	958.58
Flores,Albert M	3,382.25
Flores,Lugene A	3,382.25
Flores,Michael	958.58
Flynn,Michael J	2,556.21
Fodera,Rose A	800.00
Foley,Russell A	372.78
Foreit Jr.,Bruce W	2,969.23
Freije,George	3,382.25
Fuoco,Anthony F	4,792.89
Gabrys,Wilma M	3,382.25
Gaines,Edwin J	2,536.68
Garchow,Jon A	2,969.23
Gawlak,Gerald G	3,382.25
Gephart,Greg G	845.55
Gillis,David M	3,465.98
Giovannini,Erick J	6,341.71
Gleton,Denice K	639.05
Gontarek,Robert C	639.05
Gorman,Richard C	2,556.21
Gostomske,Norann L	3,382.25
Grant,Jeffrey W	2,070.40
Greene,Sheila D	2,556.21
Griffin,Sandra D	2,556.21
Grysko,Gerard J	750.00
Gulvezan,Steven F	4,314.20
Guy,Treana	200.00

Medical Stipend

Name	Amount
Guyot,Carol	2,556.21
Gwitt,Edward J	639.05
Hall,Carol	2,104.14
Hammett,Michael D	639.05
Hammons,Harold L	1,278.10
Hamoud,Intissar	532.54
Harmon,Rita K	3,169.23
Hassinger,Rodney P	800.00
Hatcher,Roderick L	2,836.68
Hathaway,Robert M	2,556.21
Hawkins,Edward J	3,382.25
Hayden,Patrick J	639.05
Helton,John F	1,584.60
Helton,Walter D	2,556.21
Hensman,Linda	958.58
Hidalgo,Daniel L	639.05
Hinkle,Earl D	3,782.25
Hokey,Charles J	4,792.89
Holland,Victoria J	400.00
Homayed,Niemer	639.05
Hornshaw,Deborah	5,112.41
Howell,Mackey L	5,618.93
Hrabosky,John M	1,278.10
Hunter,Ernest W	1,917.16
Ingram,Patricia	1,278.10
Jablonski,Andrea	2,556.21
Jablonski,Philip A	3,382.25
Jackson,Andrea	2,343.19
Jackson,Bruce A	3,382.25
Jackson,Mary D	639.05
Jackson-Ruffin,Const	2,956.21
Jacob,Terrence	213.02
Jacobs IV,Lionel M	2,556.21
Jagiello,Richard	1,917.16
Johnson,Angeline	639.05
Johnson,Bonnie L	639.05
Johnson,Richard E	6,764.47
Joiner,William M	4,792.89
Jones,Diana	3,169.23
Joyce-Bartee,Janice	400.00

Medical Stipend

Name	Amount
Kanable,Thomas H	1,324.84
Kapa,Gary J	159.76
Katnik,Edward J	6,341.71
Kell,John W	1,600.00
Kellner,Gary M	2,023.66
Killins,Edith	800.00
Kirila,Virgil J	2,556.21
Koenig,Thomas K	319.53
Koulouras,Dean	400.00
Kowalske,Gary W	1,065.09
Krajewski,Gary S	4,105.03
Laatz,Arthur K	2,556.21
Laginess,Lisa M	800.00
Lane,Robert W	1,278.10
Lapum,David F	2,762.98
Laskaska,Kenneth G	3,382.25
Lawless,James M	639.05
Lawrenchuk,Donald W	4,792.89
LeBlanc,Kathryn E	3,382.25
Ledesma,Ismael	4,792.89
Legris,Marc R	1,704.14
Lelek,Antoinette	3,382.25
Leppen,Jody	2,343.19
Leszczynski,Dennis M	1,268.34
Lewis Jr.,Joseph	1,917.16
Lisowski,Therese M	1,500.00
Little,Earl S	2,556.21
Lonaker,Candy K.	639.05
Longhi,Dennis W	3,382.25
Longwish,Robert A	2,536.68
Lucas,Dennis C	2,130.17
Luoma,Gary L	6,341.71
Lyon,Luann P	2,556.21
Lyon,Thomas W	3,782.25
Maciejewski,Walter S	3,782.25
Magee Jr.,Bill W	1,704.14
Makky,Ali H	300.00
Manor,Mark L	6,764.47
Martin,Lawrence J	3,382.25
Marvicsin Sr,Wesley	100.00

Medical Stipend

Name	Amount
Matte,Roland E	1,691.12
McCarty,Richard J	1,600.00
McConnell,David T	2,556.21
McCourt,Michael C	400.00
McDonald,Minnie P	1,278.10
McDonald,Theresa M	639.05
McGee,David J	3,465.98
McGinn,Mark E	400.00
McGrath,Lee F	6,341.71
McKenzie,Keith	2,123.66
McMahan,Earl D	4,792.89
Messer,Bryant E	2,836.68
Messer,Leroy S	7,091.71
Meyers,Patrick J	6,341.71
Miklosi,Michael	1,371.60
Miles,Elihu	639.05
Milewski,Merrill P	639.05
Miller,Clifford L	3,382.25
Miller,Eugene P	2,343.19
Miller,Geraldine	1,484.60
Miller-Yaeck,Cynthia	2,556.21
Mioduszewski,Michael	6,764.47
Modes,Michael E	800.00
Monge,John A	6,764.47
Montgomery,Debra	2,556.21
Morris,Cheryl L	2,130.17
Morris,James I	5,618.93
Morrissey,Cynthia J	1,278.10
Moslimani,Fred F	3,382.25
Mrozek,Gerald A	400.00
Muck,Roy J	2,376.92
Naji,Said M	3,382.25
Nassar,Mary M	2,543.19
Nasser,Nasrat N	6,764.47
Nelson,Richard J	400.00
Newall,Nancy	1,917.16
Niemiec,Dennis A	1,597.63
Niles,Joseph C	2,556.21
Nowak,Paul J	2,536.68
Obrien,Thomas M	2,862.71

Medical Stipend

Name	Amount
Ollila,Earl D	1,226.04
Ollison,Jose M	1,065.09
Olszewski,Ronald	4,792.89
Osman,Lucia	1,278.10
Owen,Patrick W	800.00
Owens,Oliver	400.00
Pacheco,Diane	400.00
Padrock,Michael W	2,556.21
Palazzolo,Joseph J	1,065.09
Pare,Frank M	2,556.21
Parent,Raymond J	459.76
Parmenter,Jack P	3,382.25
Pasco,Paul C	239.64
Paterni,David L	1,118.34
Pattenaude,Daniel N	639.05
Patton,Linda A	639.05
Paul,Carin M	1,065.09
Pearson,William S	1,500.00
Peek,Mark A	5,618.93
Perdue,Paulette Y	1,278.10
Perry,Gary W	5,618.93
Perry,Joseph	4,792.89
Peter,William R	3,382.25
Peters,Linda L	1,198.22
Petrella,Daniel J	400.00
Pichette,George J	213.02
Pinkava,Robert G	7,091.71
Pinson,Ronald F	2,556.21
Pitoniak,Anthony V	4,792.89
Pitts,Rodney B	750.00
Popek,Thomas J	1,704.14
Pudvay,Kathryn A	2,556.21
Quinn,Sharon A	2,556.21
Railey,Douglas E	845.55
Ratz,Robert N	750.00
Rea,Deborah A	3,382.25
Reeves,Lawrence D	3,382.25
Reilly,Michael	3,382.25
Richter,Hilary E	3,382.25
Ricks,Gilbert	2,556.21

Medical Stipend

Name	Amount
Riegel,Gwen	2,556.21
Rodgers,Rose M	4,792.89
Rogers,Renee A.	800.00
Rossi,Rickey L	6,341.71
Rowell,Vanessa A	159.76
Roza,Donald G	2,130.17
Russell,Virginia C	3,382.25
Russo,Kimberly	639.05
Russow,Daniel J	4,047.33
Russow,David L	639.05
Ruskiewicz,Mark J	1,878.10
Ruth,Thomas J	4,420.11
Rynicki,Robert R	2,556.21
Rzyzi,David A	7,091.71
Rzeppa,James A	3,382.25
Rzeppa,Joseph H	2,556.21
Salisbury,Larry B	5,102.65
Schenk,Matthew A	800.00
Schermesser,Michael	4,792.89
Schiller,Sandra B	6,341.71
Schmoekel,Larry H	6,341.71
Schnarrs,Carol Ann	845.55
Schummer Jr.,Peter J	750.00
Sharp,Eugene T	4,969.39
Sheehan,John L	6,341.71
Silverman,Lisa	7,564.47
Sims,Marquette D	639.05
Skender,Thomas E	3,382.25
Skorina,Kenneth P	1,278.10
Skronek,Carrie L	400.00
Slank,Thomas E	750.00
Sledge,Carla E	400.00
Smith,Andre D	2,183.43
Smith,Michael W	2,969.23
Smith,Philip G	639.05
Smitt,Robert W	4,792.89
Somers,Gerald J	1,691.12
Soule,Eric K	52.07
Sparks,Mark R	750.00
Staley,Deborah A	2,556.21



Medical Stipend	
Name	Amount
Stanton, Richard A	5,112.41
Stasko, William G	2,849.70
Stearnes, Michael E	6,341.71
Stevens, Kathleen	852.07
Stott, Patrick J	639.05
Stratton, Harold	639.05
Sullivan, Brian C	2,330.18
Suszynski, Dennis	6,341.71
Swamba, Edward J	2,556.21
Swierlik, Joseph S	750.00
Tahmasbi, Behrooz	2,556.21
Taleb, Marwan N	800.00
Theodoran, William G	5,618.93
Thomas, Eddie	3,382.25
Thomas, Harlin	2,556.21
Thomas, Jack	4,792.89
Tidwell, Anita L	4,792.89
Tinsley, Barry P	2,556.21
Tolbert, Dinah	400.00
Toler, Marcia A	958.58

Medical Stipend	
Name	Amount
Torzewski, Mark F	2,130.17
Trail, Kenneth	4,792.89
Turner, Donna	659.17
Tyra, David	2,556.21
Tyrrell, Lawrence W	1,278.10
Urbas, Marvin J	3,382.25
VanHooser Jr., Wiley	7,564.47
VanHooser, Wiley F	2,104.14
Vanneste, Glenn V	400.00
Vincent, Aaron	3,382.25
Vines III, Charles W	400.00
Voss, Herman M	845.55
Wadlin, Douglas A	3,465.98
Wallace, Allen B	4,792.89
Wallace, Anna	4,047.33
Warner, Gary R	6,341.71
Washington, Larry D	639.05
Weakley, Timothy P	6,341.71
Weiss, Thomas J	400.00
Wesson Jr., George	100.00

Medical Stipend	
Name	Amount
West, Raymond H	613.02
Whalin, Rebecca	2,556.21
White, Sheryn M	5,192.89
Wiktor, Judith A	852.07
Williams, Anthony L	800.00
Williams, Cynthia	2,556.21
Williams, Daria I	2,556.21
Williford, Donald G	800.00
Willis, Tia T	958.58
Winiarski, Maria	400.00
Wirgau, Carrie L	213.02
Wright, A Keith	1,600.00
Wummel-Haslam, Mari	3,169.23
Yannatta, Richard C.	958.58
Yee, Ronald C	400.00
Yeramian, Richard	1,917.16
Zaleski, Karen A	5,112.41
Zelenak, Patrick J	800.00

Total \$1,022,032.93

5h. Correspondence.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the correspondence.

The motion was supported by Mr. Macdonald and carried unanimously 6-0.

6. Approval of meeting minutes for the closed session(s) of December 19, 2016.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Waive the reading of the Minutes and Approve the minutes for the closed session(s) of December 19, 2016.

The motion was supported by Mr. Wilson and carried unanimously 6-0.

7. Recommendation from Dr. Vosburgh, Medical Director regarding the disability retirement of the following members:

Non-Duty Disability

Duty Disability

There were no disabilities retirements, so no action was required.

Mr. Jim Akhtar and Mr. Robert Mullen representing Daniel Kerber moved to the table at 9:25 am.

Mr. Robert Abb and Mr. Jack Timmony from VanOverbeke, Michaud & Timmony, P.C. moved to the table at 9:25 am.

8. Consideration of an appeal from Daniel Kerber regarding the suspension of his pension benefits.

Mr. Abb gave an explanation regarding the appeal process and an overview to the Retirement Commission.

Mr. Akhtar presented his arguments to the Retirement Commission.

Mr. Mullen presented his arguments to the Retirement Commission.

Mr. Simone made a motion to go into Closed Session pursuant to the provisions of the Michigan Open Meetings Act, M.C.L.A. 15.243(1)(g), which permits a Public Body to discuss matters in closed session that are subject to Attorney-Client Privilege, noting that a roll call is required for this motion. This is not subject to disclosure under The Freedom of Information Act, M.C.L.A. 15.231 *et seq.* The agenda item to be discussed is #8.

Mr. Macdonald exited the meeting at 10:00 am due to a conflict of interest.

The motion was supported by Mr. Wilson and carried unanimously 5-0 with a roll call vote, Tina Turner - yes, Henry Wilson - yes, Francesco Simone - yes, Elizabeth Misuraca - yes, Tony Saunders - yes.

Mr. Brown and Mr. Green exited the meeting at 10:00 am.

Mr. Akhtar and Mr. Mullen exited the meeting at 10:00 am.

The Retirement Commission went into closed session at 10:01 am.

Mr. Saunders exited the meeting for the day at 10:10 am.

The Retirement Commission came out of closed session at 10:31 am.



Mr. Macdonald re-entered the meeting at 10:31 am.

Mr. Brown and Mr. Green re-entered the meeting at 10:31 am.

Mr. Akhtar and Mr. Mullen re-entered the meeting at 10:31 am.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Deny the appeal of Daniel Kerber regarding the suspension of his pension benefits; and further

RESOLVED, to Affirm the action of the prior suspension.

The motion was supported by Ms. Turner and carried 4-0-1 with Mr. Macdonald abstaining. (Mr. Macdonald abstained due to a conflict of interest and did not participate in the closed session).

Mr. Akhtar and Mr. Mullen exited the meeting at 10:34 am.

Chairwoman Turner called for a recess at 10:34 am.

The Board returned to session at 10:46 am with the following Commissioners present: Tina Turner, Henry Wilson, Francesco Simone, Elizabeth Misuraca and Hugh Macdonald.

9. Consideration of an appeal from Dwayne Seals regarding his retirement pension average final compensation (AFC) calculation.

Mr. Simone moved the adoption of the following resolution:

WHEREAS, Mr. Seals attended the Retirement Commission's November 28, 2016, regular meeting and informed the Retirement Commission the he believed his Average Final Compensation ("AFC") had not been calculated properly, and

WHEREAS, by electronic communication dated November 29, 2016, Mr. Dwayne Seals contacted the Executive Director and Retirement Commission and requested, pursuant to Section 141-33(c) of the Retirement Ordinance, that he be permitted to formally appeal the Retirement Commission's calculation of his AFC for purposes of calculating his pension benefit, and

WHEREAS, pursuant to his request, the Retirement Commission scheduled a formal appeal hearing for Mr. Seals at its January 30, 2017, regular meeting, and

WHEREAS, the Retirement Commission, by letter dated December 28, 2016, notified Mr. Seals that it had scheduled his formal appeal hearing for its Monday, January 30, 2017, regular meeting at 9:15 a.m. at the office of the Retirement Commission, and

WHEREAS, Mr. Seals was notified that he could provide a concise statement of his argument and summary of reasons why he believes the Retirement Commission's decision was

erroneous, including a copy of any documentation he had that he believed supports his position (memoranda, contracts, legal opinions, etc.), and

WHEREAS, by electronic communication dated January 5, 2017, Mr. Seals contacted Retirement System staff, acknowledged that he had received notice that his appeal hearing was scheduled for the January 30, 2017, regular meeting, and informed them that he would not be attending the meeting, and

WHEREAS, by electronic communication dated January 6, 2017, the Deputy Director, Gerard Grysko, notified Mr. Seals that his appeal would remain on the agenda for Retirement Commission's January 30, 2017, regular meeting, as scheduled, and

WHEREAS, despite numerous notifications and correspondence informing Mr. Seals of the date and time of the appeal hearing, having full knowledge of and the opportunity to attend, Mr. Seals chose not to attend the Retirement Commission's January 30, 2017 meeting, therefore be it

RESOLVED, that the Wayne County Employees' Retirement Commission, having reviewed information and input from WCERS staff and Corporation Counsel as well as the materials and communications provided by Mr. Seals, along with relevant provisions of the Retirement Ordinance, State Law and the Legislative Benefit Plan, hereby Deny Mr. Seal's appeal concerning the calculation of his AFC.

The motion was supported by Mr. Wilson and carried unanimously 5-0.

10. Appointment of Retirement Commission Committee Assignments by the Chairperson.

Chairwoman Turner appointed the following Committee(s) assignments:

Audit Committee

Tina Turner
Henry Wilson
Francesco Simone
Elizabeth Misuraca
Hugh Macdonald

Personnel Committee

Tina Turner
Henry Wilson
Francesco Simone
Elizabeth Misuraca
Hugh Macdonald

Policy Committee

Tina Turner
Henry Wilson
Francesco Simone
Elizabeth Misuraca
Hugh Macdonald

Investment Review Committee

Tina Turner
Henry Wilson
Francesco Simone
Elizabeth Misuraca

Retirement Application Committee

Tina Turner
Henry Wilson
Elizabeth Misuraca



Mr. Simone moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Confirm the committee assignments by the Chairperson.

The motion was supported by Mr. Macdonald and carried unanimously 5-0.

11. Consideration of approval of the Retirement Commission Authorized Signer(s) for calendar year 2017.

Mr. Macdonald moved the adoption of the following resolution:

WHEREAS, the Wayne County Employees' Retirement System (the "Retirement System") is established and administered pursuant to the provisions of (a) Public Act 156, of 1851, Section 12a added by Public Act 249 of 1943, as amended ("County Pension Plan Act"), [MCL 46.12a]; (b) the Wayne County Employees' Retirement System Ordinance, as amended ("Retirement Ordinance"); (c) applicable collective bargaining agreements; and (d) applicable state and federal laws including, but not limited to Public Act 314 of 1965, as amended ("Act 314") [MCL 38.1132 *et seq.*], and

WHEREAS, the Wayne County Employees' Retirement Commission (the "Retirement Commission") is vested with the authority and fiduciary responsibility for the proper administration, management and operation of the Retirement System, and

WHEREAS, in carrying out the general administration, management and operation of the Retirement System, the Retirement Commission and its representatives (i.e. Executive Director, Deputy Director, and other staff as directed), are from time to time required to execute various agreements, contracts, checks, authorizations, and other legally binding documentation in conjunction with the administration, management and operation of Retirement System business, and

WHEREAS, the Retirement Commission has promulgated and published its Rules of Procedure which apply to this Resolution in the appropriate case, and

WHEREAS, the Retirement Commission desires to identify its incumbent members and authorized representatives who are authorized to execute such documentation on behalf of the Retirement System, therefore be it

RESOLVED by the Wayne County Employees' Retirement Commission, that the Chairperson and Vice Chairperson of the Wayne County Employees' Retirement Commission are hereby authorized to sign all legally binding documentation requiring the signature of the investment fiduciary of the Retirement System after approval of the Wayne County Employees' Retirement Commission (including but not limited to investment management agreements and other investment-related documents, professional service provider contracts, office building lease, requests for proposal and requests for information documents), and further



RESOLVED, that the Retirement System’s Executive Director and Deputy Director are hereby authorized to execute all other documentation as may be necessary in the conduct of the day-to- day administration, management and operation of the Retirement System (including but not limited to custodian bank vouchers and operations, contracts referred to in the Rules of Procedure which do not exceed a therein-specified dollar amount, deferred compensation plan distribution authorizations, defined contribution plan loan authorizations and distributions, and distributions pursuant to approved domestic relations orders), and further

RESOLVED, that the Retirement System’s Executive Director is hereby authorized to designate one or more members of the Retirement System staff (in addition to the Deputy Director) to execute such documentation as may be necessary in the conduct of the day-to-day administration, management and operation of the Retirement System (including but not limited to custodian bank vouchers and operations, deferred compensation plan distribution authorizations, defined contribution plan loan authorizations and distributions, and distributions pursuant to approved domestic relations orders), and further

RESOLVED, that the following sample signatures are provided as evidence of the incumbency of the foregoing individuals as has been requested by the custodian bank and certain investment managers:

Tina Turner, Chairperson _____ (Signature on file)
Henry Wilson, Vice Chairperson _____ (Signature on file)
Robert J. Grden, Executive Director _____ (Signature on file)
Gerard Grysko, Deputy Director _____ (Signature on file)

and further

RESOLVED, that copies of this incumbency certificate and Resolution shall, from time to time, be provided to third parties upon their request as evidence of the Retirement System’s authorized signatories.

The motion was supported by Mr. Simone and carried unanimously 5-0.

12. Consideration of authorizing the Request for Proposal (RFP) for general counsel.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees’ Retirement Commission, to Authorize the Request for Proposal for general counsel mid February 2017 with return date mid March 2017.

The motion was supported by Ms. Misuraca.

Mr. Kevin Kavanagh of Corporation Counsel requested additional time to review the RFP.



Ms. Misuraca withdrew her support.

Mr. Macdonald withdrew his motion.

Mr. Simone moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Pass to a date certain of February 27, 2017, the Request for Proposal (RFP) for general counsel.

The motion was supported by Mr. Macdonald and carried unanimously 5-0.

13a. Consideration of an update by staff on the Service Provider Disclosure Policy Compliance.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the report by staff on the Service Provider Disclosure Policy Compliance.

The motion was supported by Mr. Wilson and carried unanimously 5-0.

13b. Consideration of an update by staff on the notification to Retirement Commissioners regarding selection of expense form reimbursement/advance option.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Receive and File the notification to Retirement Commissioners regarding selection of expense form reimbursement/advance option.

The motion was supported by Ms. Misuraca and carried unanimously 5-0.

13c. Consideration of an update by staff on the Seminole Equity REIT redemption.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Receive and File the update by staff on the Seminole Equity REIT redemption; and further

RESOLVED, to Ratify the Executive Director authorization to process the redemption.

The motion was supported by Mr. Wilson and carried unanimously 5-0.

13d. Consideration of an update by staff on the actuary RFI responses.

Mr. Macdonald moved the adoption of the following resolution:



RESOLVED, by the Wayne County Employees' Retirement Commission, to Pass to a date certain of February 27, 2017 with a recommendation on the actuary RFI responses.

The motion was supported by Ms. Misuraca and carried unanimously 5-0.

14. Consideration of Supplemental Actuarial Valuation report (728 analyses) dated, January 10, 2017 performed by Gabriel, Roeder, Smith and Company regarding proposed benefit changes for the Waste Water Treatment employees.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the Supplemental Actuarial Valuation report (728 analyses) dated, January 10, 2017 performed by Gabriel, Roeder, Smith and Company regarding proposed benefit changes for the Waste Water Treatment employees; and further

RESOLVED, to Adopt the increase in liability over a three year amortization.

The motion was supported by Mr. Wilson and carried unanimously 5-0.

15. Consideration of an extension for the Medical Director Contract expiring March 1, 2017.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Authorize the extension for the Medical Director Contract expiring March 1, 2017;

RESOLVED, to Authorize the Executive Director to execute the extension agreement.

The motion was supported by Mr. Wilson and carried unanimously 5-0.

Mr. Brown and Mr. Green of AndCo Consulting moved to the table at 11:31 am.

- 16a. Consideration of the defined benefit plan, December 2016 monthly flash report from AndCo Consulting.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the defined benefit plan, December 2016 monthly flash report from AndCo Consulting.

The motion was supported by Ms. Misuraca and carried unanimously 5-0.

- 16b. Consideration of the defined benefit plan, status update from AndCo Consulting.

Mr. Macdonald moved the adoption of the following resolution:



RESOLVED, by the Wayne County Employees' Retirement Commission, to Receive and File the defined benefit plan oral status update from AndCo Consulting.

The motion was supported by Ms. Misuraca and carried unanimously 5-0.

17. Consideration of authorizing the shareholder consent resolution for SAS Equity REIT appointing Robert J. Banks and Bruce M. Baldwin as Class II Trustees of the Trust.

Ms. Misuraca moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Authorize the shareholder consent resolution for SAS Equity REIT appointing Robert J. Banks and Bruce M. Baldwin as Class II Trustees of the Trust; and further

RESOLVED, to Authorize the Executive Director to execute the agreement.

The motion was supported by Mr. Wilson and carried unanimously 5-0.

18. Consideration of an oral report from Hugh Macdonald regarding the Audit Committee meeting of January 19, 2017.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the oral update from the Audit Committee meeting of January 19, 2017.

The motion was supported by Mr. Simone and carried unanimously 5-0.

Mr. Jack Timmony and Mr. Robert Abb from VanOverbeke, Michaud & Timmony, P.C. moved to the table at 11:50 am.

Mr. Simone made a motion to go into Closed Session pursuant to the provisions of the Michigan Open Meetings Act, M.C.L.A 15.268(e) which permits a Public Body to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigation or settlement position of the public body, noting that a roll call is required for this motion. This is not subject to disclosure under The Freedom of Information Act, M.C.L.A. 15.231 *et seq.* The agenda item to be discussed is #8.

The motion was supported by Mr. Wilson and carried unanimously 5-0 with a roll call vote, Tina Turner - yes, Henry Wilson - yes, Francesco Simone - yes, Elizabeth Misuraca - yes, Hugh Macdonald - yes.

The Retirement Commission went into closed session at 11:50 am.

The Retirement Commission came out of closed session at 12:02 pm.



19. Consideration of a legal report from VanOverbeke, Michaud & Timmony, P.C.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Receive and File the legal reports from VanOverbeke, Michaud & Timmony, P.C.

The motion was supported by Mr. Wilson and carried unanimously 5-0.

20. Such other Matters.

Mr. Grden reminded the Commissioners of the One Day MAPERS on Friday, March 10, 2017.

Mr. Grysko informed the Commissioners that the active election petitions for Retirement Commissioner are due at 4:00 pm today.

21. Reconsiderations.

There were no reconsiderations.

22. Public Comment.

There was no public comment.

23. Adjournment.

Mr. Wilson moved to adjourn the meeting.

The motion was supported by Mr. Macdonald and carried unanimously 5-0.

There being no further business to come before the Board the meeting was adjourned at 12:05 pm subject to the call of the Chair.

VOUCHERS RETIREMENT EXPENSE FUND

28 Associates, LLC	Electric billing period: 12/07/16 reading	569.01
28 Associates, LLC	Lease for January 2017	15,721.34
Absopure	Water	127.70
Ameri-Time LLC	Office supplies	34.29
Business Imaging Systems, Inc	Standard software maintenance application Xtender	4,809.00
City of Detroit/ MPD	Parking for January 2017	910.00
City of Detroit/ MPD	Parking for February 2017	910.00
Detroit Transportation Corporation	Annual People Mover Pass	100.00
Direct TV	Charges for service period: 12/18/16-01/17/17	59.99
Foster, Wendy	Refreshments for board meetings	135.22
Foster, Wendy	Tax forms	21.18
Gabriel, Roeder, Smith & Co	Actuarial services for November 2016	8,000.00
Gabriel, Roeder, Smith & Co	GASB Airport statements 67/68 reporting as of September 30, 2015	25,000.00
Gabriel, Roeder, Smith & Co	Experience study for 5 years, period ending Sep. 30, 2015	49,900.00
Gabriel, Roeder, Smith & Co	Actuarial services for December 2016	8,000.00
Gabriel, Roeder, Smith & Co	Premier pension contract period technical support fees	9,000.00
Gabriel, Roeder, Smith & Co	Premier pension annual hosting fees	18,000.00
Gabriel, Roeder, Smith & Co	EDRO service, August 22, 2016	1,300.00
Gabriel, Roeder, Smith & Co	DRO service, May 10, 2016	1,300.00
Gabriel, Roeder, Smith & Co	DRO service for September 22, 2016	1,300.00
Gabriel, Roeder, Smith & Co	EDRO service for August 24, 2016	2,600.00
Gabriel, Roeder, Smith & Co	DRO service for August 2, 2016	2,200.00
Gabriel, Roeder, Smith & Co	EDRO service, August 18, 2016	1,100.00
Gabriel, Roeder, Smith & Co	DRO service, July 6, 2016	1,100.00
Gabriel, Roeder, Smith & Co	DRO service, October 27, 2016	1,100.00
Gerard J Grysko Consulting LLC	Service for the month of November, 2016	11,340.00
Gerard J Grysko Consulting LLC	Service for the month of December, 2016	10,800.00
Grysko, Gerard	Board lunch 11/27/2016	19.74
Grysko, Gerard	Board lunch 12/19/2016	25.10
Kenneth R. Arndt & Associates, Inc.	Litigation support	2,500.00
Kilpatrick & Associates, P. C.	Legal fees	810.00
National Association of Public Pension Attorneys	2017 Membership fee for Annie Hussein	450.00
NorthPointe Capital LLC	Management fee quarter ending 12/31/16	52,873.46
Plunkett Cooney	Legal fees	150.00
Providence Occupational Health Partners	Medical Director(Dr.Vosburgh) Jan-Dec 2016 retainer fee	2,400.00
Providence Occupational Health Partners	Medical Director(Dr.Vosburgh) exam fees	475.00
Quill Corporation	Office supplies	763.26
Rehmann Robson	Audit of financial statements payment	40,000.00
The Bogdahn Group	Performance evaluation and consulting services 4th qtr., 2016	62,500.00
The Northern Trust Company	Management/Custodian fee quarter ending 12/31/2016	34,069.92
Turner, Tina	IFEBP conf. Nov. 13-17, 2016, travel	75.00
United States Postal Service	Postage permit	1,783.17
VanOverbeke Michaud & Timmony, P. C.	Legal fees	34,124.72
Verizon Wireless	Billing period Nov 11 - Dec 10, 2016	191.19
Wilson, Henry	IFEBP conf. Nov. 13-17, 2016, travel	50.00
Wilson Young plc	Legal fees	13,030.90

VOUCHERS RETIREMENT EXPENSE FUND

Wolverine Solutions Group	Printing service	3,559.70
	Total	\$425,288.89

DEFINED BENEFIT PLAN PENSION PAYROLL

WCERS DB Pension Payroll, dated Jan 3rd, 2017	12,363,051.10
Total Pension dated Jan 3rd, 2017	\$ 12,363,051.10

Respectfully submitted,



Robert J. Grden, Executive Director
Wayne County Employees' Retirement System

