

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

**July 22, 2016  
9:15 am**

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

**Commissioners Present:**

Tina Turner (via conference call)	ELECTED MEMBERS TO THE BOARD
Denis Martin	
Henry Wilson	
Francesco Simone	
Elizabeth Misuraca	
Hugh Macdonald	
Gary Woronchak, Chairman 9:19 am Wayne County Commission	EX-OFFICIO MEMBER

**Absent:**

Tony Saunders Office of the Wayne County Executive	EX-OFFICIO MEMBER
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**Others Present:**

Robert Grden, Gerard Grysko, Kelly Tapper, Wendy Foster, Felicia Hollis, Kevin Kavanagh, Tracy McAllister, Dina Reed, Peter Brown, Brian Green, Jack Timmony and Robert Abb.

1. Call to Order at 9:16 am.

Ms. Turner joined the meeting via telephone at 9:16 am.

2. Roll Call;

Present: Tina Turner, Denis Martin, Henry Wilson, Francesco Simone, Elizabeth Misuraca and Hugh Macdonald.

Absent: Gary Woronchak and Tony Saunders.

Mr. Martin assumed the chair at 9:16 am.

Mr. Jack Timmony and Mr. Robert Abb from VanOverbeke, Michaud & Timmony, P.C. entered the meeting at 9:16 am.

Mr. Peter Brown and Mr. Brian Green of The Bogdahn Group entered the meeting at 9:16 am.

3a. Approval of minutes of the meeting of June 27, 2016 and July 11, 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 June 27, 2016 and July 11, 2016.

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

3b. 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 and carried unanimously 6-0.

## APPLICATIONS

Emp. ID	Name	Dept.	Application Date	Retirement Date
12141	Shawn Clark (Alt Payee)	N/A	6/24/2016	7/1/2016
30499	Miriam Devine	DHVCW	5/19/2016	8/1/2016
24860	Robert Belch	WCS	6/8/2016	8/1/2016
15748	Darryl Kassak (Deferred)	HHS	6/8/2016	8/1/2016
14482	Bernard Kost (Deferred)	CIR CT	3/2/2016	5/1/2016
12142	Thornton G. Jackson, Jr.	CIR CT	6/23/2016	8/1/2016
13822	John Barber	DPS	6/29/2016	8/1/2016



## DISABILITY APPLICATIONS

Emp. ID	Name	Dept.	Plan	Application Date
26412	Catherine A. Marshall	Co Clk	5	6/24/2016
23205	Derrick White	DPS	4	7/1/2016

3c. 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; and further

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
06582A	Elsie Sterling	HHS	Straight life	5/17/2016
30954	David Kucharczyk	DPS	N/A- Active employee	6/18/2016
20993	Joseph Krystyniak	DPS	50% joint & survivor accelerated	06/22/16
09838A	Marie Whiter	DPS	Straight life equated	06/05/16
06607	Gerald Nowland	DPS	50% joint & survivor equated	06/21/16
17239A	Jamil Penix	CFS/JDF	5 year period certain	05/23/16
10512	William Allgeyer	WCSD	Straight life	06/25/16
10153	Zenobia Jones	DPS	Straight life	06/27/16
08648M	Sylvia Thomas	DPS	Straight life	06/13/16
10330	Thelma Murphy	WCYH	Straight life	07/04/16
07343	Freida Davis	PROB. CT.	Straight life equated	06/22/16
11674	Robert Bickett	DPS	Straight life	02/24/16
09058	Varskin Baydarian	Pros.Atty	Straight life	07/08/16
07747A	Frances Lush	DPS	Straight life	07/02/16
11690A	Rita Neada	DPS	Benefits only	04/03/16
27220	Hershal Clover	DPS	100% joint & survivor	04/27/16
05900	George Anthony, Sr.	WCAA	50% joint & survivor equated	07/01/16
06047	Frank Altomaro	DPS	100% joint & survivor equated	06/26/16
10915	Larry Cornish	DPS/Airport	100% joint & survivor	07/06/16

3d. 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.

<b>NEW RETIREES</b>						
Emp. ID	Name	Dept.	Plan	Reserve Transfer	Retirement Option	Retirement Pension
30499	Miriam Devine	DHVCW	2	\$0.00	Straight life accelerated	\$3,095.39/ \$932.50 (DB)/ \$Awaiting funds (DC)
24860	Robert Belch	WCS	5	\$172,958.29	100% joint & survivor accelerated	\$3,553.90/ \$1,539.49 (DB)/ \$Refund (DC)
15748	Darryl Kassak (Deferred)	HHS	2	\$0.00	Straight life	\$222.11
14482	Bernard J. Kost, II (Deferred)	CIR CT	5	\$0.00	100% joint & survivor	\$1,155.95
12142	Thornton Jackson, Sr.	CIR CT	1	\$336,878.86	15 year period certain	\$3,805.63
13822	John Barber	DPS	6	\$99,906.44	50% joint & survivor accelerated	\$2,117.09/ \$892.42 (DB)/ \$Leave with Pru (DC)

3e. 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.

<b>UPDATES FROM PREVIOUS AGENDA (NEW RETIREES)</b>							
Emp. ID	Name	Dept.	Plan	Effective Date	Reserve Transfer	Retirement Option	Retirement Pension
18220	Denise M. Smith	Co Clk	4	07/01/16	\$219,052.91	50% joint & survivor	\$1,144.01
18448	Jeffrey Tyrrell	DPS	6	07/01/16	\$24,045.96	Straight life	\$4,748.76 (DB) / \$124.27 (DC)

<b>ADJUSTMENTS</b>								
Emp. ID	Name	Plan	Adjustment Date	Reserve Transfer	Retirement Option	Original Pension	Revised Pension	
26590	Robert Campanella *(EDRO recalculated Amount)	5	08/01/16	\$0.00	Straight life	\$2,017.74	*\$1,007.37	

## ADJUSTMENTS TO CONTRIBUTIONS ONLY

Emp. ID	Name	Adjustment Date	Reserve Transfer	Retirement Option	Previous Contributions	Revised Contributions

3f. 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
10258	James Chambers	7/1/2016	Straight life	\$2,568.50	\$3,320.32

3g. July 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 July 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

Abdenour, JoAnn	400.00
Adams, Constance Y	100.00
Adams, Michelle L	200.00

Medical Stipend	
Name	Amount

Fuoco, Anthony F	750.00
Gabrys, Wilma M	400.00
Gaines, Edwin J	300.00

Medical Stipend	
Name	Amount

Nero, Daralene M	400.00
Newall, Nancy	300.00
Niemiec, Dennis	400.00



### Medical Stipend

Name	Amount
Aimar,Paul J	400.00
Allen,Ray M	400.00
Alvarado,Salome	150.00
Amalfitano,Frank E	800.00
Amer,Mahmoud M	400.00
Ankony,Cathy L	200.00
Apsel,Kenneth E	400.00
Armaly,James C	800.00
Arsenault,Janice K	400.00
Aulepp,Barbara M	800.00
Avery,Portia N	150.00
Babuska,Philip	750.00
Baldridge, Terence J	100.00
Ball,Elizabeth L	400.00
Barry,Kristine L	750.00
Bauman,Julie A	400.00
Baxter,Edward L	400.00
Beauregard,Dawn	400.00
Beauregard,Joseph	400.00
Benoit,Jeffrey A	300.00
Benton Jr.,Butler	400.00
Bernardi,Mark W	400.00
Bernier,Paul A	800.00
Berri,Ali N	800.00
Berry,Fred F	800.00
Berthet,Debra A	200.00
Blake,Denise	200.00
Blount,Lorenzo A	750.00
Bordas,Daniel J	300.00
Borg,Gregory L	400.00
Bradley,Veronica D	400.00
Brainard,Arnold J	400.00
Brennan,Linda A	400.00
Brisker,Lincoln	150.00
Brodén,Barry E	400.00
Brown,Delbert J	400.00
Brown,Kim M	300.00
Brown,Walter L	200.00
Bryant,Janet L	400.00

### Medical Stipend

Name	Amount
Garchow,Jon A	400.00
Gaskill,Fay M	750.00
Gawlak,Gerald G	400.00
Gephart,Greg G	100.00
Gierlack,Marsha L	400.00
Gillis,David M	300.00
Giovannini,Erick J	750.00
Gleton,Denice K	100.00
Gontarek,Robert C	100.00
Gorman,Richard C	400.00
Gostomske,Norann L	400.00
Grant,Jeffrey W	300.00
Greene,Sheila D	400.00
Grier,Sharon M	400.00
Griffin,Sandra D	400.00
Grysko,Gerard J	750.00
Gulvezan,Steven F	400.00
Guyot,Carol	400.00
Gwitt,Edward J	100.00
Hall,Carol	200.00
Hammons,Harold L	200.00
Harmon,Rita K	400.00
Hassinger,Rodney P	800.00
Hatcher,Roderick L	300.00
Hathaway,Robert M	400.00
Hawkins,Edward J	400.00
Heard,Jeriel D	750.00
Heath,Vincent	750.00
Helton,John F	200.00
Helton,Walter D	400.00
Henry,Marian Kay	400.00
Hensman,Linda	150.00
Hidalgo,Daniel L	100.00
Hinkle,Earl D	400.00
Hoadley,Deborah A	400.00
Hokey,Charles J	750.00
Holland,Victoria J	400.00
Homayed,Niemer	100.00
Hornshaw,Deborah	800.00

### Medical Stipend

Name	Amount
Niemiec,Dennis A	100.00
Niles,Joseph C	400.00
Nowak,Paul J	300.00
Obrien,Thomas M	400.00
Ollila,Earl D	400.00
Olszewski,Ronald	750.00
Owen,Patrick W	800.00
Padrock,Michael W	400.00
Pare,Frank M	400.00
Parent,Raymond J	750.00
Parmenter,Jack P	400.00
Paterni,David L	100.00
Pattenaude,Daniel N	100.00
Patton,Linda A	100.00
Paul,Carin M	200.00
Pearson,William S	800.00
Peek,Mark A	750.00
Perdue,Paulette Y	200.00
Perry,Gary W	750.00
Perry,Joseph	750.00
Peter,William R	400.00
Petrella,Daniel J	400.00
Petzold III,Herman G	400.00
Pinkava,Robert G	750.00
Pinson,Ronald F	400.00
Pitoniak,Anthony V	750.00
Pitts,Rodney B	750.00
Plants,Karen K	200.00
Pudvay,Kathryn A	400.00
Quinn,Sharon A	400.00
Railey,Douglas E	100.00
Ramsey,Kelly	1,600.00
Ratz,Robert N	750.00
Rea,Deborah A	400.00
Reeves,Lawrence D	400.00
Reilly,Michael	400.00
Richter,Hilary E	400.00
Ricks,Gilbert	400.00
Riegel,Gwen	400.00





## Medical Stipend

Name	Amount
Buchanan, Carl K	200.00
Buford, James P	400.00
Burchart, Kenneth F	100.00
Burd, Veronica S	750.00
Burrell, Phyllis M	400.00
Burtka, Gary J	400.00
Buxton, Gary F	400.00
Callahan, Michael J	750.00
Caminsky, Jeffrey W	750.00
Carmody, James P	750.00
Carnaghi, Timothy C	400.00
Carr, Gwendell P	400.00
Carroll, Elliot D	750.00
Cartwright, Melvin	150.00
Catchings III, Walter	300.00
Cerda, Barbara	800.00
Chaffin, Barbara A	100.00
Chiles, Portia L	400.00
Chopp, Guy L	400.00
Clark, Jon B	400.00
Coleman Jr, Richard	150.00
Coleman, Willie S	400.00
Conrad, Pamela G	400.00
Cook, Joseph M	400.00
Cosgrove, Maureen B	400.00
Courtney, David I	300.00
Cox III, Edward H	100.00
Cox, Gilbert J	750.00
Cranford, Jr., Jimmie	400.00
Crowley, Kenneth V	100.00
Cullen, Jeffrey J	750.00
Cushingberry, Cheryl	200.00
Cymes, Robert D	400.00
Dakroub, Mohammed	800.00
Dalton, Michael A	150.00
Dalton, Phillip R	400.00
Dalton, Rudolph C	400.00
Darga, Nancy A	800.00
Davis Jr, James E	800.00

## Medical Stipend

Name	Amount
Howell, Mackey L	750.00
Hunter, Ernest W	400.00
Ingram, Patricia	200.00
Ivory, Joyce A	400.00
Jablonski, Andrea	400.00
Jablonski, Philip A	400.00
Jackson, Andrea	400.00
Jackson, Bruce A	400.00
Jackson, Lavonda R	400.00
Jackson, Mary D	100.00
Jackson-Ruffin, Const	400.00
Jacob, Terrence	(2,400.00)
Jacobs IV, Lionel M	400.00
Jagiello, Richard	300.00
Johnson, Angeline	100.00
Johnson, Bonnie L	100.00
Johnson, Johnnie M	800.00
Johnson, Richard E	800.00
Joiner, William M	750.00
Jones, Diana	400.00
Joyce-Bartee, Janice	400.00
Kanable, Thomas H	200.00
Katnik, Edward J	750.00
Kawegoma, Diane M	400.00
Kell, John W	800.00
Killins, Edith	400.00
Kirila, Virgil J	400.00
Krajewski, Gary S	400.00
Kreyger, Karen J	400.00
Laatz, Arthur K	400.00
Laginess, Lisa M	800.00
Lane, Robert W	200.00
Lapum, David F	400.00
Laskaska, Kenneth G	400.00
Lawless, James M	100.00
Lawrenchuk, Donald W	750.00
Lawton, Kimberly A	800.00
LeBlanc, Kathryn E	400.00
Ledesma, Ismael	750.00

## Medical Stipend

Name	Amount
Rodgers, Rose M	750.00
Rogers, Renee A.	800.00
Rossi, Rickey L	750.00
Russell, Virginia C	400.00
Russo, Kimberly	100.00
Russow, Daniel J	750.00
Ruskiewicz, Mark J	150.00
Ruth, Thomas J	750.00
Rynicki, Robert R	400.00
Ryzyi, David A	750.00
Rzeppa, James A	400.00
Rzeppa, Joseph H	400.00
Saab, Hassan A	800.00
Salisbury, Larry B	750.00
Scallen, Timothy	400.00
Schermesser, Michael	750.00
Schiller, Sandra B	750.00
Schmoekel, Larry H	750.00
Schnarrs, Carol Ann	100.00
Schummer Jr., Peter J	750.00
Sharp, Eugene T	750.00
Sheehan, John L	750.00
Silverman, Lisa	800.00
Simowski, Kevin G	800.00
Sims, Marquette D	100.00
Skender, Thomas E	400.00
Skorina, Kenneth P	200.00
Skronek, Carrie L	400.00
Slank, Thomas E	750.00
Sledge, Carla E	400.00
Smith, Andre D	400.00
Smith, Michael W	400.00
Smith, Philip G	100.00
Smith-Henley, Sandra	800.00
Smitt, Robert W	750.00
Somers, Gerald J	200.00
Sparks, Mark R	750.00
Spryszak, Terry	800.00
Staley, Deborah A	400.00



### Medical Stipend

Name	Amount
Davis Jr.,Robert E	800.00
Davis,Elonda L	750.00
DeBiasi,David A	800.00
Decaussin,Mark D	400.00
Dejean,Albert L	400.00
Dejean,Dwight B	400.00
Denham,Hollis C	400.00
Dent,William E	400.00
DeSana,Lee M	400.00
Deshais,Bonnie	200.00
DeSmit,Sandra	100.00
Dickson,Lisa M	150.00
Diehl,Donald R	400.00
Diehl,Nancy J	400.00
DiMaggio,John A	750.00
Dobbs,Paul L	150.00
Doddie II,James W	200.00
Donaldson,R J	750.00
Donikian,Michael O	400.00
Dorsch,Diane M	400.00
Downer,Rosalind F	400.00
Drouillard,Floyd A	800.00
Duffey,Michael	400.00
Dukes,Mark D	400.00
Dunayczan,Michael J	400.00
Dunigan,Ione A	400.00
Early,David J	400.00
Eaton,Diana S	400.00
Elliott,Robert C	400.00
Elliott,Robert T	200.00
Ellis,Cheryl M	150.00
Enriquez,Gail A	200.00
Erhart,Billy L	400.00
Erickson,Robert P	400.00
Evanko,Gary L	800.00
Evans,Gregory A	400.00
Fakhouri,Nader	800.00
Fakir,Piper G	750.00
Fallow,Robert W	750.00

### Medical Stipend

Name	Amount
Legris,Marc R	400.00
Lelek,Antoinette	400.00
Leppen,Jody	400.00
Leszczynski,Dennis M	150.00
Lewis Jr.,Joseph	300.00
Lisowski,Therese M	750.00
Little,Earl S	400.00
Lokuta,Terri A	400.00
Lonaker,Candy K.	100.00
Longhi,Dennis W	400.00
Longwish,Robert A	300.00
Lucas,Dennis C	400.00
Luoma,Gary L	750.00
Lyon,Luann P	400.00
Lyon,Thomas W	400.00
Maciejewski,Walter S	400.00
Magee Jr.,Bill W	400.00
Manor,Mark L	800.00
Martin,Gary S	800.00
Martin,Lawrence J	400.00
Matte,Roland E	200.00
McCarty,Richard J	800.00
McConnell,David T	400.00
McDonald,Eddie	400.00
McDonald,Minnie P	200.00
McGee,David J	300.00
McGrath,Lee F	750.00
McKenzie,Keith	300.00
McMahan,Earl D	750.00
Melton,Patrick A	800.00
Messer,Bryant E	300.00
Messer,Leroy S	750.00
Meyers,Patrick J	750.00
Miklosi,Michael	150.00
Miles,Elihu	100.00
Miller,Clifford L	400.00
Miller,Eugene P	400.00
Miller,Geraldine	200.00
Miller,Ronald G	400.00

### Medical Stipend

Name	Amount
Stanton,Richard A	800.00
Stasko,William G	300.00
Stearnes,Michael E	750.00
Stratton,Harold	100.00
Street,Judy R	200.00
Sullivan,Brian C	300.00
Suszynski,Dennis	750.00
Swamba,Edward J	400.00
Swierlik,Joseph S	750.00
Szymanski,John M	750.00
Tahmasbi,Behrooz	400.00
Taleb,Marwan N	800.00
Theodoran,William G	750.00
Thomas,Eddie	400.00
Thomas,Harlin	400.00
Thomas,Jack	750.00
Tidwell,Anita L	750.00
Tinsley,Barry P	400.00
Tolbert,Dinah	400.00
Toler,Marcia A	150.00
Torzewski,Mark F	400.00
Trail,Kenneth	750.00
Turner,Donna	150.00
Tyra,David	400.00
Urbas,Marvin J	400.00
VanHooser Jr.,Wiley	800.00
VanHooser,Wiley F	200.00
Vanneste,Glenn V	400.00
Vaughan,Tamera L	750.00
Vincent,Aaron	400.00
Voss,Herman M	100.00
Wadlin,Douglas A	300.00
Wallace,Allen B	750.00
Wallace,Anna	750.00
Warner,Gary R	750.00
Washington,Larry D	100.00
Weakley,Timothy P	750.00
Weiss,Thomas J	400.00
West,Raymond H	400.00





Medical Stipend	
Name	Amount
Fargo, Ernest	400.00
Felder, Roderick D	400.00
Fenton, Richard A	750.00
Fields, Karen L	400.00
Finch, Robert S	750.00
Fletcher, Jerry W	750.00
Flis, Gerald A	200.00
Flores, Albert M	400.00
Flores, Lugene A	400.00
Flores, Michael	150.00
Flynn, Michael J	400.00
Fodera, Rose A	400.00
Foreit Jr., Bruce W	400.00
Freije, George	400.00
Total	<u>180,850.00</u>

Medical Stipend	
Name	Amount
Miller-Yaeck, Cynthia	400.00
Mioduszewski, Michael	800.00
Modes, Michael E	800.00
Monge, John A	800.00
Montgomery, Debra	400.00
Morris, Cheryl L	400.00
Morris, James I	750.00
Moslimani, Fred F	400.00
Muck, Roy J	300.00
Murphy, Benjamin G	200.00
Naji, Said M	400.00
Nassar, Mary M	400.00
Nasser, Nasrat N	800.00
Nelson, Richard J	400.00

Medical Stipend	
Name	Amount
Whalin, Rebecca	400.00
White, Sheryn M	750.00
Williams, Cynthia	400.00
Williams, Daria I	400.00
Willis, Tia T	150.00
Winiarski, Maria	400.00
Wright, A Keith	800.00
Wummel-Haslam, Mari	400.00
Yannatta, Richard C.	150.00
Yee, Ronald C	400.00
Yeramian, Richard	300.00
Zaleski, Karen A	800.00
Zelenak, Patrick J	800.00

3h. 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.

4. Approval of meeting minutes for the closed session of June 27, 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 for the closed session of June 27, 2016.

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

Ms. Tracy McAllister of Wayne County Corporation Counsel entered the meeting and moved to the table at 9:17 am.

Mr. Brown and Mr. Green left the meeting at 9:17 am.



Mr. Wilson 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)(h), which permits a Public Body to discuss matters in closed session that are subject to Physician-Patient 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 #5.

The motion was supported by Mr. Macdonald and carried 6-0 with a roll call vote, Tina Turner - yes, Denis Martin - yes, Henry Wilson – yes, Francesco Simone – yes, Elizabeth Misuraca – yes and Hugh Macdonald – yes.

The Board went into closed session at 9:18 am.

Mr. Woronchak entered the meeting at 9:19 am.

The Board came out of closed session at 9:23 am.

Mr. Brown and Mr. Green re-entered the meeting and moved to the table at 9:23 am.

5. Recommendation from Dr. Vosburgh, Medical Director and Corporation Counsel regarding the disability retirement of the following members:

Non-Duty Disability

Perrin Montgomery

Valerie McGuire

Duty Disability

(None)

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the legal report by Corporation Counsel regarding disability retirement(s); and further

RESOLVED, to Approve the recommendation(s) from the Medical Director and Corporation Counsel that further exams if required will be determined by the Retirement Commission for:

Non-Duty Disability

Perrin Montgomery Further exams to be determined by Retirement Commission.

Valerie McGuire Further exams to be determined by Retirement Commission.

The motion was supported by Mr. Wilson and carried unanimously 7-0.



Ms. McAllister left the meeting at 9:24 am.

6. Recommendation from Dr. Vosburgh, Medical Director and Corporation Counsel regarding re-examination(s) for disability retiree members:

There were no re-examination reports so no action was required.

7. Consideration of an oral report from Hugh Macdonald regarding the Audit Committee meeting of July 21, 2016.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the oral report from Hugh Macdonald regarding the Audit Committee meeting of July 21, 2016.

The motion was supported by Mr. Simone and carried unanimously 7-0.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the transmittal of the quarterly stipend reconciliation report for pre-medicare eligible members as pursuant to Wayne County Ordinance 2015-610.

The motion was supported by Mr. Simone and carried unanimously 7-0.

8. Consideration of an oral report from Hugh Macdonald regarding the Policy Committee of July 21, 2016.

Mr. Woronchak moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the oral report from Hugh Macdonald regarding the Policy Committee meeting of July 21, 2016.

The motion was supported by Mr. Simone and carried unanimously 7-0.

9. Consideration of an oral report from Tina Turner regarding the Retirement Application Committee meeting of July 21, 2016.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the oral report from Tina Turner regarding the Retirement Application Committee meeting of July 21, 2016.

The motion was supported by Mr. Woronchak and carried unanimously 7-0.

10a. Consideration of the defined benefit plan, June 2016 monthly flash report from The Bogdahn Group.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the defined benefit plan, June 2016 monthly flash report from The Bogdahn Group.

The motion was supported by Mr. Macdonald and carried unanimously 7-0.

10b. Consideration of the defined benefit plan, oral status update from The Bogdahn Group.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the defined benefit plan, oral report from The Bogdahn Group.

The motion was supported by Ms. Misuraca and carried unanimously 7-0.

10c. Consideration of the defined benefit plan, education round table update from The Bogdahn Group.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the defined benefit plan, education round table oral update from The Bogdahn Group.

The motion was supported by Ms. Misuraca and carried unanimously 7-0.

Mr. Jack Timmony from VanOverbeke, Michaud & Timmony, P.C. moved to the table at 9:57 am.

10d. Consideration of the defined benefit plan, Tortoise Direct Opportunities Fund, LP update recommendation from The Bogdahn Group.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the updated recommendation on the defined benefit plan, Tortoise Direct Opportunities Fund, L.P. from The Bogdahn Group.

The motion was supported by Mr. Wilson and carried unanimously 7-0.

11. Consideration of a legal report from VanOverbeke, Michaud & Timmony, P.C. on Tortoise Direct Opportunities Fund, L.P. documents and compliance with Public Act 314.



Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the legal report by VanOverbeke, Michaud & Timmony, P.C. on Tortoise Direct Opportunities Fund, L.P. documents and compliance with Public Act 314.

The motion was supported by Ms. Misuraca and carried unanimously 7-0.

12. Consideration of investment fund approval and authorization of Tortoise Direct Opportunities Fund, L.P. agreement.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the Tortoise Direct Opportunities Fund, L.P. agreement; and further

RESOLVED, to Authorize the Chair or Vice Chair to execute the Tortoise Direct Opportunities Fund, L.P. agreement.

The motion was supported by Mr. Wilson and carried unanimously 7-0.

- 10e. Consideration of the defined benefit plan, Landmark Real Estate Partners VII, L.P. recommendation from The Bogdahn Group.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the defined benefit plan, Landmark Real Estate Partners VII, L.P change in ownership of OM Asset Management plc, a global, diversified, multi-boutiques asset management company ("OMAM") replacing Religare Enterprises as Landmark's strategic Partner and majority owner, analyst opinion report from The Bogdahn Group; and further

RESOLVED to Approve the recommendation from The Bogdahn Group.

The motion was supported by Mr. Wilson and carried unanimously 7-0.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, to Approve the consent request of the Landmark Real Estate Partners VII, L.P.

The motion was supported by Ms. Misuraca and carried unanimously 7-0.

13. Consideration of a proposal for a 5 year experience study by Gabriel, Roeder, Smith & Company.



Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the proposal for a an experience study for the five year period ending September 30, 2015 by Gabriel, Roeder, Smith & Company for an amount not to exceed \$45,000.00 dollars.

The motion was supported by Mr. Wilson.

Mr. Simone moved to amend the motion as follows:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Amend the original motion to include approval of expenditure of up to a additional 10% beyond the \$45,000.00 dollars, if necessary, at the discretion of the Executive Director.

The motion to amend was supported by Mr. Wilson and carried 5-2 with Mr. Martin and Mr. Macdonald voting no.

Mr. Simone moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the proposal for a an experience study for the five year period ending September 30, 2015 by Gabriel, Roeder, Smith & Company for \$45,000.00 dollars, and authorizing expenditure of up to an additional 10% beyond \$45,000.00 dollars, if necessary, at the discretion of the Executive Director.

The motion was supported by Mr. Wilson and carried unanimously 7-0.

14. Such other Matters.

Mr. Grden advised that staff is working on the completion of the RFP for audit services and the RFP will be reviewed at the August 25, 2016 Audit Committee meeting prior to being approved by the Retirement Commission.

Mr. Grden advised that staff is working on the RFI for Actuary services and will have the RFI for the September 26, 2016 meeting. Staff is working the frozen benefit calculations.

Mr. Grden advised that the Summary Annual report should be on the August 29, 2016 meeting and it has been delayed because the annual valuation was just approved on July 11, 2016.

Mr. Grden handed out the Retirement Commission election timeline and advised that petitions are available for the retiree member on August 1, 2016 and the active member on August 15, 2016.

Mr. Wilson requested the Pensions & Investments Defined Contribution Conference, October 23-25, 2016 be an agenda item on the Quarterly Board meeting of August 5, 2016.

15. Reconsiderations.





There were no reconsiderations.

16. Public Comment.

The Retirement Commission wished Elizabeth Misuraca a Happy Birthday.

17. Adjournment.

Mr. Wilson moved to adjourn the meeting.

The motion was supported by Mr. Simone and carried unanimously 7-0.

There being no further business to come before the Board the meeting was adjourned at 10:28 am subject to the call of the Chair.

<b>VOUCHERS RETIREMENT EXPENSE FUND</b>		
28 Associates, LLC	Lease for July 2016	14,857.00
28 Associates, LLC	Electric billing period: 06/08/16 reading	516.67
Absopure	Water	121.15
AICPA	2016-2017 AICPA membership fee for Todd Pickett	255.00
City of Detroit/ MPD	Parking for August 2016	910.00
Dickinson Wright PLLC	Legal fees	3,089.50
Direct TV	Charges for service period: 05/18/16-07/17/16	59.99
Direct TV	Charges for service period: 06/18/16-02/17/13	59.99
Gabriel, Roeder, Smith & Co	DRO service for June 3, 2016	1,100.00
Gabriel, Roeder, Smith & Co	EDRO service for April 22, 2016	1,100.00
Gabriel, Roeder, Smith & Co	Actuarial services for May 2016	8,000.00
Gabriel, Roeder, Smith & Co	Actuarial services for June 2016	8,000.00
Gerard J Grysko Consulting LLC	Service for the month of June, 2016	11,880.00
Grysko, Gerard	Board lunch 06/16/2016	30.67
Grysko, Gerard	American Express credit card fee	195.00
MICPA	2016-2017 MICPA membership fee for Todd Pickett	290.00
Neopost Inc.	Supplies	60.99
NorthPointe Capital LLC	Management fee quarter ending 6/30/16	45,785.50
Office Max	Computers and monitors	2,778.46
Plunkett Cooney	Legal fees	9,277.27
Providence Occupational Health Partners	Medical Director(Dr.Vosburgh) exam fees	475.00
Quill Corporation	Office supplies	213.09
Raze-It Printing, Inc.	Window direct deposit and check envelopes	1,120.00
The Northern Trust Company	Management/Custodian fee quarter ending 6/30/16	37,876.97
Turner, Tina	NCPERS May 13-18, 2016 travel	98.20
United States Post Office	Postage monies	2,500.00
Vanoverbeke Michaud & Timmony, P. C.	Legal fees	15,498.00
Verizon Wireless	Billing period May 11 - June 10, 2016	191.35
	<b>Total</b>	<b>\$166,339.80</b>

<b>DEFINED BENEFIT PLAN PENSION PAYROLL</b>	
WCERS DB Pension Payroll, dated July 1st, 2016	11,537,687.97
Bailiff's Pension Payroll, dated July 1st, 2016	8,993.89
<b>Total Pension dated July 1st, 2016</b>	<b>\$ 11,546,681.86</b>

Respectfully submitted,

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

