

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

**July 25, 2022
10:00 am**

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

Commissioners Present:

Henry Wilson, Chair
Frank Simone, Vice-Chair
Cassandra McDonald 10:14 am
Tom Yee
Elizabeth Misuraca 10:20 am
Hugh Macdonald

ELECTED MEMBERS TO THE BOARD

Assad Turfe
Office of the Wayne County Executive

EX-OFFICIO MEMBER

Absent:

Alisha Bell, Chair
Wayne County Commission

EX-OFFICIO MEMBER

Others Present:

Robert Grden, Gerard Grysko, Tina Turner, Bruce Campbell, Robert Abb, Linda Pente, Warda Ashraf, Brian Green, Mike Holycross, Keyanta Bishaw.



1. Call to Order at 10:06 am.

2. Roll Call.

Present: Henry Wilson; Chair, Frank Simone; Vice-Chair, Tom Yee, Hugh Macdonald, Assad Turfe.

Absent: Cassandra McDonald, Elizabeth Misuraca, Alisha Bell.

Mr. Robert Abb from VanOverbeke, Michaud & Timmony, P.C. entered the meeting at 10:06 am.

3a. Approval of minutes of the meeting of June 24, 2022.

Mr. Simone 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 24, 2022.

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

3b. Applications for retirement.

Mr. Simone 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 5-0.

APPLICATIONS		
Name	Dept.	Retirement Date
Gregory Jefferson	HHVS	08/01/2022
Barbara Hammer	DPS	08/01/2022
David Husted	DPS	08/01/2022
Kathleen Bunyak	Pros. Atty	08/05/2022
Kevin McNamara	Deferred	09/01/2022
Timothy Chmura	WCS	09/01/2022

DISABILITY APPLICATIONS		
Name	Dept.	Application Date
(None)		

3c. Removals from pension payroll because of death.

Mr. Simone 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 5-0.

DEATHS	
Name	
Dennis Ertman	Marlene Robinson
Richard J. Walker	Thaddeus Patyna
LaShawn A. Johnson	Jewell S. McGlory
Hazel Tykoski	Thomas Bednarski
Patricia Ibbotson	Jdg. Robert L. Evans

3d. Retirement Allowances.

Mr. Simone 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 5-0.

NEW RETIREES			
Name	Dept.	Name	Dept.
Majorie Mackey	WCAA	Gregory Jefferson	HHVS
Linda M. Jones	WCS	David Husted	DPS
Lisa Chapman Glover	WCS	Brenda Westbrook	Cir Ct
Jeffrey Hornshaw	WCAA	Michael Smouthers	WCAA
Barbara Hammer	DPS	Jerona Green	WCS
Bennie Cross, III	WCS	Cherlynn Thick	WCS
Kathleen Bunyak	Pros Atty		

3e. Adjustment of pensions for retirees because of additional earnings, annual leave payments, overpayments, etc.

Mr. Simone 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 5-0.



UPDATES FROM PREVIOUS AGENDA (NEW RETIREES)

Name	Effective Date
(None)	

ADJUSTMENTS

Name	Adjustment Date	Name	Adjustment Date
Loretta Borne	06/01/2022	John Frasik	07/01/2022
Lamar Phillips	06/01/2022	Sharon Grier	08/01/2022
Charles Lennox	06/01/2022	David Ciampa	08/01/2022
Kam Towns	07/01/2022	Dennis Doherty	08/01/2022
Willie Lewis, Jr.	06/01/2022	Jacqueline Lawrence	08/01/2022
Eric Peoples	06/01/2022	Joseph Malam	10/01/2022
Roi Love	07/01/2022	Lisa Coyle	07/01/2027
Thomas Medici	08/01/2022		

ADJUSTMENTS TO CONTRIBUTIONS ONLY

Name	Adjustment Date
(None)	

- 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. Simone 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 5-0.

RE-CALCULATIONS

Name	Conversion Date
Symari Sufi-Plain	05/01/22

POP-UPS

Name	Pop-Up Date
Franklin A. Grant	07/01/2022
Henry Verhelle	08/01/2022



- 3g. July stipends of \$144,289.17 for pre-Medicare eligible members pursuant to Wayne County Ordinance 2015-610.

Mr. Simone moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the July stipends of \$144,289.17 for pre-Medicare eligible members pursuant to Wayne County Ordinance 2015-610.

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

- 3h. Correspondence.

Mr. Simone 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 5-0.

Mr. Brian Green and Mr. Mike Holycross from AndCo Consulting entered the meeting and moved to the table at 10:07 am.

9. Consideration of the June flash report on the Defined Benefit Plan from AndCo Consulting.

Ms. McDonald entered the meeting at 10:14 am.

Ms. Misuraca entered the meeting at 10:20 am.

Mr. Yee moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the June flash report on the Defined Benefit Plan from AndCo Consulting.

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

10. Consideration of a status update on the Defined Benefit Plan from AndCo Consulting.

Mr. Yee moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the verbal status update on the Defined Benefit Plan from AndCo Consulting.

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



11. Consideration of the 5th Amendment to the Limited Partnership Agreement of the WCERS Opportunity Fund, L.P. as presented by Steward Capital.

Ms. McDonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the report and recommendation from AndCo Consulting to approve the 5th Amendment to the Limited Partnership Agreement of the WCERS Opportunity Fund, L.P. to extend the term of the Fund; and further

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

Ms. McDonald moved the adoption of the following resolution:

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

WHEREAS, the Retirement Commission, in consultation with its Investment Consultant, has recently reviewed the Retirement System's investment portfolio and asset allocation in light of: (1) the portfolio's historical performance; (2) recent changes in the economic and financial market conditions; and (3) the Retirement Commission's goal of maximizing future gains without overly increasing risk or volatility in the portfolio, and

WHEREAS, the representatives from Steward Opportunity Management, LLC, a Michigan limited liability company, the General Partner of the WCERS Opportunity Fund, L.P. (the "Partnership"), a Delaware limited partnership, attended the Retirement Commission's March 28, 2022, regular meeting and discussed the investment holdings of the Partnership and requested an extension of the Partnership, and

WHEREAS, the Retirement Commission's Investment Consultant, consistent with its role as an investment fiduciary to the Retirement System, has conducted a review on the Partnership and has discussed the investment holdings and the General Partner's request for an extension of the Partnership with the Retirement Commission, and

WHEREAS, the Retirement Commission's Investment Consultant, Legal Counsel, and Executive Director negotiated a twelve-month extension of the WCERS Opportunity Fund, L.P., with the General Partner, Steward Capital Management, pursuant to the terms and conditions authorized by the Retirement Commission, and

WHEREAS, the proposed 5th Amendment extends the term of the Fund for twelve-months and requires the General Partner to repay the carried interest owed to the Retirement System in full before any Management Fee will be paid to the General Partner; and



WHEREAS, the Retirement Commission desires to extend the term of the Partnership under the conditions discussed with and recommended by the Investment Consultant, therefore be it

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the 5th Amendment to the Limited Partnership Agreement of the WCERS Opportunity Fund, L.P. with a 1-year extension; and further

RESOLVED, to Authorize the Chair or Vice Chair to execute the agreement.

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

Mr. Green and Mr. Holycross exited the meeting at 10:46 am.

4. Consideration of an appeal from Keyanta Bishaw regarding the Retirement Commission decision to deny her a duty disability retirement on February 28, 2022.

Ms. Linda Pente and Ms. Warda Ashraf from Wayne County Corporation Counsel entered the meeting and moved to the table at 10:46 am.

Ms. McDonald made a motion to go into Closed Session pursuant to the provisions of the Michigan Open Meetings Act, M.C.L. 15.268(1)(h) which permits a Public Body to discuss matters in closed session that are exempt by other statutes. Information that is subject to the Physician-Patient Privilege is not subject to disclosure, noting that a roll call is required for this motion. M.C.L. 15.243(1)(h). This is not subject to disclosure under The Freedom of Information Act, M.C.L. 15.231 et seq. The agenda item to be discussed is #4.

The motion was supported by Ms. Misuraca and carried unanimously 7-0 with a roll call vote, Henry Wilson – yes, Frank Simone - yes, Cassandra McDonald – yes, Tom Yee – yes, Elizabeth Misuraca – yes, Hugh Macdonald – yes, Assad Turfe – yes.

The Retirement Commission went into closed session at 10:47 am.

Ms. Keyanta Bishaw entered the meeting and moved to the table at 10:47 am.

Ms. Bishaw exited the meeting at 11:02 am.

The Retirement Commission returned to open session at 11:15 am with the following Commissioners present: Henry Wilson, Frank Simone, Cassandra McDonald, Tom Yee, Elizabeth Misuraca, Hugh Macdonald, Assad Turfe.

Mr. Macdonald moved the adoption of the following resolution:

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

administration, management, and operation of the Retirement System, and for making effective the Retirement System provisions, and

WHEREAS, the Retirement Commission administers benefits in accordance with Plan provisions and applicable state and federal law and must pay benefits consistent therewith, and

WHEREAS, Ms. Keyanta Bishaw, a County employee, recently submitted an application for a duty disability retirement, and

WHEREAS, at its February 28, 2022, regular meeting, the Retirement Commission reviewed an independent medical evaluation report dated February 2, 2022, of Ms. Bishaw conducted by the Retirement Commission's Medical Director, Dr. Andrew Vosburgh, M.D., and a second report from Dr. Vosburgh dated February 21, 2022, and a written report from Corporation Counsel, dated February 23, 2022, and

WHEREAS, based on the opinion and recommendation of its Medical Director, Dr. Vosburgh, and Corporation Counsel, the Retirement Commission resolved to deny Ms. Bishaw's request for a duty disability retirement at its February 28, 2022, regular meeting, and

WHEREAS, Ms. Bishaw was notified that her application had been denied by letter dated March 2, 2022, and

WHEREAS, by letter received April 19, 2022, Ms. Bishaw requested "an impartial and unbiased hearing following the improper denial of my request for a Disability Retirement," and

WHEREAS, Ms. Bishaw included copies of documents she wanted the Retirement Commission to consider ("Appeal Packet") along with a statement explaining why she believed she was eligible to commence receipt of a duty disability retirement pension from the Retirement System, and

WHEREAS, consistent with Section 141-33(c) of the Retirement Ordinance, by letter dated April 20, 2022, Ms. Bishaw was informed that the Retirement Commission would hold a hearing on her appeal at its next regular meeting on May 27, 2022, and

WHEREAS, by letter dated May 5, 2022, Ms. Bishaw was further informed that any and all statements, documentation, and other evidence she wanted to be considered by the Retirement Commission must be submitted no later than May 20, 2022, and that she could be represented by counsel at her appeal hearing if she so desired, and

WHEREAS, pursuant to Ms. Bishaw's request, her appeal hearing be rescheduled to the Retirement Commission's June 24, 2022, regular meeting, and

WHEREAS, Ms. Bishaw again requested that her appeal hearing be rescheduled to the next Retirement Commission meeting and, accordingly, her appeal hearing was rescheduled to the Retirement Commission's July 25, 2022, regular meeting, and

WHEREAS, at its regular meeting on July 25, 2022, the Retirement Commission provided Ms. Bishaw with an opportunity to participate in an appeal hearing and present arguments and any evidence she wanted the Retirement Commission to consider, and

WHEREAS, Ms. Bishaw explained her position and why she believed she is qualified to commence receipt of a duty disability retirement pension benefits, and

WHEREAS, the Retirement Commission desired more time to review the information in the Appeal Packet submitted by Ms. Bishaw and arguments therein, therefore be it

RESOLVED, by the Wayne County Employees' Retirement Commission, to Receive and File the Appeal Packet submitted by Ms. Bishaw concerning her application for duty disability retirement, and be it further

RESOLVED, by the Wayne County Employees' Retirement Commission to Pass for the Day consideration of Ms. Bishaw's appeal of the denial of her application for a duty disability retirement to its August 29, 2022, regular meeting.

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

Ms. Bishaw exited the meeting at 11:16 am.

5. Consideration of an appeal from Patrick Muscat regarding his retirement application for pre 2015 pension benefits.

Mr. Simone made a motion to go into Closed Session pursuant to the provisions of the Michigan Open Meetings Act, M.C.L. 15.268(1)(h) which permits a Public Body to discuss matters in closed session that are exempt by other statutes. Information subject to Attorney-Client Privilege is not subject to disclosure, noting that a roll call is required for this motion. M.C.L. 15.243(1)(g). This is not subject to disclosure under The Freedom of Information Act, M.C.L. 15.231 et seq. The agenda item to be discussed is #5.

The Retirement Commission also entered Closed Session to discuss information that is subject to the Physician-Patient Privilege is not subject to disclosure, noting that a roll call is required for this motion. M.C.L. 15.243(1)(h). This is not subject to disclosure under The Freedom of Information Act, M.C.L. 15.231 et seq. The agenda item to be discussed is #7.

The Retirement Commission also entered Closed Session to pursuant to the provision of the Michigan Open Meeting Act, M.C.L. 15.267(2), which permits a Public Body to discuss closed session minutes that are not available to the public, 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. 15.231 et seq. The agenda item to be discussed is #8.

The motion was supported by Ms. McDonald and carried unanimously 7-0 with a roll call vote, Henry Wilson – yes, Frank Simone - yes, Cassandra McDonald – yes, Tom Yee – yes, Elizabeth Misuraca – yes, Hugh Macdonald – yes, Assad Turfe – yes.

The Retirement Commission went into closed session at 11:17 am.

The Retirement Commission returned to open session at 11:51 am with the following Commissioners present: Henry Wilson, Frank Simone, Cassandra McDonald, Tom Yee, Elizabeth Misuraca, Hugh Macdonald, Assad Turfe.

Mr. Yee moved the adoption of the following resolution:

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

WHEREAS, the Retirement Commission administers benefits in accordance with Plan provisions and applicable state and federal law and must pay benefits consistent therewith, and

WHEREAS, by letter dated May 21, 2022, Mr. Patrick Muscat, who separated from employment with Wayne County effective April 15, 2022, submitted a formal appeal of the Retirement System's "recommendation/denial (e-mailed to me 4/13/22) regarding my pre-2015 pension benefits," and

WHEREAS, consistent with Section 141-33(c) of the Retirement Ordinance, by letter dated June 6, 2022, Mr. Muscat was informed that the Retirement Commission would hold a hearing on his appeal at its regular meeting on June 24, 2022, and

WHEREAS, Mr. Muscat was further informed that any and all statements, documentation, and other evidence he wanted to be considered by the Retirement Commission must be submitted no later than June 17, 2022, and that he could be represented by counsel at the appeal hearing if desired, and

WHEREAS, at its regular meeting on June 24, 2022, the Retirement Commission provided Mr. Muscat with an opportunity to participate in an appeal hearing and present arguments and any evidence he wanted the Retirement Commission to consider, and

WHEREAS, Mr. Muscat explained his position and why he believed the Retirement System should reverse its prior determination, and

WHEREAS, the Retirement Commission desired more time to review the information submitted by Mr. Muscat and arguments therein and requested a legal opinion from Corporation Counsel, and

WHEREAS, the Retirement Commission passed for the day consideration of Mr. Muscat's appeal to its July 25, 2022, regular meeting and reviewed the legal opinion from Corporation Counsel, and therefore be it

RESOLVED, by the Wayne County Employees' Retirement System, to Accept the legal opinion from Wayne County Corporation Counsel, and



RESOLVED, by the Wayne County Employees' Retirement System, to Direct staff to provide additional information for review at its August 29, 2022 meeting, and be it further

RESOLVED, by the Wayne County Employees' Retirement Commission to Pass for the Day consideration of Mr. Muscat's appeal to, its August 29, 2022 regular meeting.

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

6. Consideration of a request from Wayne County to deny the request from Kevin Gunn to withdraw money from his 457(b) account.

Mr. Simone exited the meeting at 11:56 am.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the legal report from VanOverbeke, Michaud & Timmony, P.C., and further

RESOLVED, to Approve the request from Kevin Gunn to withdraw money from his 457(b) account.

The motion was supported by Ms. Misuraca and carried unanimously 6-0.

Mr. Simone re-entered the meeting at 11:57 am.

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

Non-Duty Disability

Thomas Noeyack

Duty Disability

Diago Walker

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 Accept the Medical Director's report; and further

RESOLVED, to Accept the recommendation(s) from the Medical Director and Corporation Counsel; and further

RESOLVED, to Approve a non-duty disability and that further exam if required will be determined by the Retirement Commission for:

Thomas Noeyack



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

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 Accept the Medical Director's report; and further

RESOLVED, to Accept the recommendation(s) from the Medical Director and Corporation Counsel; and further

RESOLVED, to Approve a duty disability and that further exam if required will be determined by the Retirement Commission for:

Diago Walker

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

8. Consideration of meeting minutes for the closed session(s) of June 24, 2022.

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 closed session #1 of June 24, 2022.

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

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 closed session #2 of June 24, 2022.

The motion was supported by Ms. McDonald and carried 6-0-1 with Mr. Yee abstaining. (Mr. Yee abstained as he did not participate in the closed session due to a conflict of interest)

Ms. Pente, Mr. Campbell, and Ms. Ashraf exited the meeting at 11:59 am.

Chairman Wilson called for a recess at 11:59 am.

The Retirement Commission returned to session at 12:05 pm with the following Commissioners present: Henry Wilson, Frank Simone, Cassandra McDonald, Tom Yee, Elizabeth Misuraca, Hugh Macdonald, Assad Turfe.

12. Consideration of a verbal report from Committee Chair, Hugh Macdonald regarding the Audit Committee meeting of July 21, 2022.



Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the verbal report from Committee Chair, Hugh Macdonald regarding the Audit Committee meeting of July 21, 2022.

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

13. Consideration of a report from Executive Director, Robert Grden regarding the Wayne County Employees' Retirement System Summary Annual Report for fiscal year ending September 30, 2021.

Mr. Macdonald moved the adoption of the following resolution:

WHEREAS, the Wayne County Employees' Retirement System Audit Committee on July 21, 2022, reviewed the Wayne County Employees' Retirement System Summary Annual Report for fiscal year ending September 30, 2021; and

WHEREAS, legal counsel, VanOverbeke, Michaud & Timmony, P.C. reviewed the Wayne County Employees' Retirement System Summary Annual Report for fiscal year ending September 30, 2021, with the Retirement Ordinance and compliance with Public Act 314; therefore, be it

RESOLVED, by the Wayne County Employees' Retirement Commission to Approve the Wayne County Employees' Retirement System Summary Annual Report for fiscal year ending September 30, 2021; and further

RESOLVED, to Authorize the distribution of the report.

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

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

Ms. McDonald made a motion to go into Closed Session pursuant to the provisions of the Michigan Open Meetings Act, M.C.L. 15.268(1)(h) which permits a Public Body to discuss matters in closed session that are exempt by other statutes. Information subject to Attorney-Client Privilege is not subject to disclosure, noting that a roll call is required for this motion. M.C.L. 15.243(1)(g). This is not subject to disclosure under The Freedom of Information Act, M.C.L. 15.231 et seq. The agenda item to be discussed is #14.

The motion was supported by Mr. Simone and carried unanimously 7-0 with a roll call vote, Henry Wilson – yes, Frank Simone - yes, Cassandra McDonald – yes, Tom Yee – yes, Elizabeth Misuraca – yes, Hugh Macdonald – yes, Assad Turfe – yes.

The Retirement Commission went into closed session at 12:10 pm.



Mr. Yee exited the meeting at 12:19 pm due to a conflict of interest.

The Retirement Commission returned to open session at 12:26 pm with the following Commissioners present: Henry Wilson, Frank Simone, Cassandra McDonald, Elizabeth Misuraca, Hugh Macdonald, Assad Turfe.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the verbal confidential legal report from VanOverbeke, Michaud & Timmony, P.C.

The motion was supported by Ms. McDonald and carried unanimously 6-0.

15. Public Comment.

None.

Mr. Yee re-entered the meeting at 12:27 pm.

16. Reconsiderations.

There were no reconsiderations.

17. Such other Matters.

Mr. Grden stated Wayne County Employees' Retirement System has a budget hearing scheduled with the Wayne County Commission on August 9, 2022.

Ms. Misuraca asked about the MERS Healthcare.

Mr. Grysko gave an update on the Active-Retirement Commissioner and Retiree-Retirement Commissioner Election.

18. Adjournment.

Ms. Misuraca moved to adjourn the meeting.

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

There being no further business to come before the Board the meeting was adjourned at 12:32 pm subject to the call of the Chair.

Respectfully submitted,



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

