

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

**June 27, 2016
9:15 am**

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

Commissioners Present:

Tina Turner	ELECTED MEMBERS TO THE BOARD
Denis Martin	
Henry Wilson	
Francesco Simone	
Elizabeth Misuraca	
Hugh Macdonald	

Tony Saunders 9:22 am	EX-OFFICIO MEMBER
Office of the Wayne County Executive	

Absent:

Gary Woronchak, Chairman	EX-OFFICIO MEMBER
Wayne County Commission	

Others Present:

Robert Grden, Gerard Grysko, Kelly Tapper, Wendy Foster, Anwar Hussein, Felicia Hollis, Kevin Kavanagh, Alan Helmkamp, Dina Reed, Mike Welker, Peter Brown, Brian Green, Jack Timmony, Jacqueline Sobczyk, Bobby Hawkins, Anthony Fuller, Arash Roshanouz and Kathleen Colin.



1. Call to Order at 9:15 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. Jack Timmony and Ms. Jacqueline Sobczyk from VanOverbeke, Michaud & Timmony, P.C. entered the meeting at 9:15 am.

Mr. Mike Welker, Mr. Peter Brown and Mr. Brian Green of The Bogdahn Group entered the meeting at 9:15 am.

3a. Approval of minutes of the meeting of May 31, 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 of May 31, 2016.

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

3b. Applications for retirement.

Mr. Macdonald 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. Martin carried unanimously 6-0.

APPLICATIONS

Emp. ID	Name	Dept.	Application Date	Retirement Date
19653	Brian A. Martin	DPS	4/1/2016	7/1/2016
23194	Gerald A. Thomas	WCS	4/13/2016	7/1/2016
18448	Jeffrey J. Tyrrell	DPS	4/20/2016	7/1/2016
12136	Emily K. Neuberger	WCAA	4/29/2016	7/1/2016
12138	Charles Lynch (Deferred)	ROADS	5/20/2016	7/1/2016
23131	Sheila L. Jones (Deferred)	ROD	5/31/2016	7/1/2016

DISABILITY APPLICATIONS

Emp. ID	Name	Dept.	Plan	Application Date

3c. Removals from pension payroll because of death.

Mr. Macdonald 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 be it 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. Martin and carried unanimously 6-0.

DEATHS				
Emp. ID	Name	Dept.	Retirement Option	Date of Death
09027	Donald Broner	DPS	100% joint & survivor	04/28/16
08856	Roman Gribbs	Cir. Ct.	Straight life	04/05/16
05822	Donald E. Duell, Sr.	WCRC	Straight life	05/22/16
21593	Alfred Banks	RET.	100% joint & survivor	05/23/16
11766	William E. Osborne	WCS	Straight life	05/25/16
05696A	Dorothy Noiseau	WCGH	Straight life	05/18/16
08764A	Mattie Mitchell	WCRC	Straight life	05/16/16
09210	Gene Commire	WCYH	Straight life	05/10/16
09594	Frances Mack	Pros Atty	Straight life equated	05/25/16
06863	Charles A. Grose	WCRC	Straight life equated	06/01/16
11209	Doris Davis	WCS	50% joint & survivor	05/30/16
07197M	Syble Chandler	WCGH	Straight life equated	06/01/16
11215	Florida Wilson	WCS	10 year period certain	04/08/16
14627	Drucilla Wilson	WCYH	50% joint & survivor	06/06/16
06582	Morton Sterling	WCHD	100% joint & survivor	05/17/16
12113	Anita Richardson	WCRC	50% joint & survivor	05/29/16
05140A	Anne Mae Grant	WCS	Straight life	06/01/16
05910	Philip Epstein	WCRC	Straight life	05/06/16
05440	Francis Nezdropa	WCJC	100% joint & survivor	06/07/16
08236	Ted Soviak	WCS	Straight life equated	05/08/16
06471A	Mary Brennan	WCRC	Straight life equated	05/04/16
08542	Edward J. Brudzynski	WCGH	Straight life equated	06/09/16

3d. Retirement Allowances.

Mr. Macdonald 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. Martin and carried unanimously 6-0.

NEW RETIREES

Emp. ID	Name	Dept.	Plan	Reserve Transfer	Retirement Option	Retirement Pension
13591	Freddie Whitfield	DHVCW	4	n/a	-	\$Refund (DC)
21710	Rose Goble (Deferred)	HHS	5	\$437.01	Straight life	\$321.74 (DB)
33480A	Janet A. Parris	n/a		n/a	100% joint & survivor	\$432.93
33580	Ulysses Hammond (Deferred)	CIR CT	1	\$11,066.35	Straight life accelerated	\$644.18/ \$295.10 (DB)
32692	Yvonne Hedler-Schmidt (Deferred)	WCS	2	n/a	100% joint & survivor	228.84 (DB)
18220	Denise Smith	CO CLK	4	n/a	50% joint & survivor	\$Awaiting funds (DC)
19653	Brian A. Martin	DPS	6	\$183,935.14	100% joint & survivor	\$3,068.12 (DB)/ \$Refund (DC)
23194	Gerald A. Thomas	WCS	6	\$158,937.25	Straight life accelerated	\$6,185.70/ \$1,995.74 (DB)/ \$Refund (DC)
18448	Jeffrey J. Tyrrell	DPS	6	\$223,048.39	Straight life	\$4,748.76 (DB)/ \$Awaiting Funds (DC)
12136	Emily K. Neuberger	WCAA	5A	\$188,733.02	50% joint & survivor	\$3,249.62 (DB)/ \$Rollover (DC)
12138	Charles Lynch (Deferred)	ROADS	1	\$21,669.76	Straight life	\$189.96 (DB)
23131	Sheila L. Jones (Deferred)	ROD	2	n/a	Straight life	\$159.56 (DB)

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

Mr. Macdonald 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. Martin and carried unanimously 6-0.

UPDATES FROM PREVIOUS AGENDA (NEW RETIREES)

Emp. ID	Name	Dept.	Plan	Effective Date	Reserve Transfer	Retirement Option	Retirement Pension
30710	Alice M. Raby	Cir Ct	4	05/20/16	\$173,491.42	100% joint & survivor	\$819.31

ADJUSTMENTS

Emp. ID	Name	Plan	Adjustment Date	Reserve Transfer	Retirement Option	Original Pension	Revised Pension
26834	Ursula B Harris	5	07/01/16	\$974.22	Straight life	\$1,091.03	\$1,109.95

ADJUSTMENTS

Emp. ID	Name	Plan	Adjustment Date	Reserve Transfer	Retirement Option	Original Pension	Revised Pension
26834	Richard Overall	5	08/01/16	\$3,544.98	10 year period certain accelerated	\$2,635.74/ \$1,167.50	\$2,708.33/ \$1,199.65
14192	Annetta L Griffin	6	08/01/16	\$3,515.93	Straight life	\$4,238.44	\$4,276.43
20961	V T Kapanowski	5	08/01/16	\$69.31	Straight life	\$3,436.22	\$3,402.19
21744	Thomas L Dawson, Jr	6	08/01/16	\$92,815.82	Straight life	\$6,484.26 (DB)/ \$Awaiting Funds (DC)	\$6,484.26(DB)/ \$527.02 (DC)
21931	John Bondy	6	07/01/16	\$1,215.11	100% joint & survivor	\$1,548.13	\$1,581.77
20847	David Ramirez	5	07/01/16	\$0.00	100% joint & survivor	\$974.83	\$1,047.49

ADJUSTMENTS TO CONTRIBUTIONS ONLY

Emp. ID	Name	Adjustment Date	Reserve Transfer	Retirement Option	Previous Contributions	Revised Contributions
16572	Michael Conway	07/01/16	\$544.17	100% joint & survivor	\$551,138.13	\$551,682.30

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. Macdonald 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. Martin 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
11828	William Lawrence	6/1/2016	Straight life	\$5,955.83	\$7,191.99
11816	Carol Luizzo-Green	6/1/2016	Straight life	\$611.54	\$653.06
22469	John W. Wilson	7/1/2016	Straight life	\$267.20	\$1,014.71
17316	Gregory D. Hammond	7/1/2016	Straight life	\$4,034.81	\$4,384.10
07724	Roy Scicluna	7/1/2016	Straight life equated	\$657.17	\$788.07
24541	Geoffrey Greve	6/1/2016	Straight life	\$5,060.55	\$5,408.94
10521	Arvin Richardson	6/1/2016	Straight life	\$1,259.33	\$2,741.95

3g. June stipend payments for pre-Medicare eligible members pursuant to Wayne County Ordinance 2015-610.

Mr. Macdonald moved the adoption of the following resolution:

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

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

Medical Stipend		Medical Stipend	
Name	Amount	Name	Amount
Abdenour,JoAnn	400.00	Buford,James P	400.00
Adams,Constance Y	100.00	Burchart,Kenneth F	100.00
Adams,Michelle L	200.00	Burd,Veronica S	750.00
Aimar,Paul J	400.00	Burrell,Phyllis M	400.00
Allen,Ray M	400.00	Burtka,Gary J	400.00
Alvarado,Salome	150.00	Buxton,Gary F	400.00
Amalfitano,Frank E	800.00	Callahan,Michael J	750.00
Amer,Mahmoud M	400.00	Caminsky,Jeffrey W	750.00
Ankony,Cathy L	200.00	Carmody,James P	750.00
Apsel,Kenneth E	400.00	Carnaghi,Timothy C	400.00
Armaly,James C	800.00	Carr,Gwendell P	400.00
Arsenault,Janice K	400.00	Carroll,Elliot D	750.00
Aulepp,Barbara M	800.00	Cartwright,Melvin	150.00
Avery,Portia N	150.00	Catchings III,Walter	300.00
Babuska,Philip	750.00	Cerda,Barbara	800.00
Baldrige,Terence J	100.00	Chaffin,Barbara A	100.00
Ball,Elizabeth L	400.00	Chiles,Portia L	400.00
Barry,Kristine L	750.00	Chopp,Guy L	400.00
Bauman,Julie A	400.00	Clark,Jon B	400.00
Baxter,Edward L	400.00	Coleman Jr,Richard	150.00
Beauregard,Dawn	400.00	Coleman,Hurley	750.00
Beauregard,Joseph	400.00	Coleman,Willie S	400.00
Benoit,Jeffrey A	300.00	Conrad,Pamela G	400.00
Benton Jr.,Butler	400.00	Cook,Joseph M	400.00
Bernardi,Mark W	400.00	Cook,Karen M	750.00
Bernier,Paul A	800.00	Cosgrove,Maureen B	400.00
Berri,Ali N	800.00	Courtney,David I	300.00
Berry,Fred F	800.00	Cox III,Edward H	100.00
Berthet,Debra A	200.00	Cox,Gilbert J	750.00
Blake,Denise	200.00	Cranford,Jr.,Jimmie	400.00
Blount,Lorenzo A	750.00	Crowley,Kenneth V	100.00
Bordas,Daniel J	300.00	Cullen,Jeffrey J	750.00
Borg,Gregory L	400.00	Cushingberry,Cheryl	200.00
Bradley,Veronica D	400.00	Cymes,Robert D	400.00



Medical Stipend			Medical Stipend	
Name	Amount		Name	Amount
Brainard,Arnold J	400.00		Dakroub,Mohammed	800.00
Brennan,Linda A	400.00		Dalton,Michael A	150.00
Brisker,Lincoln	150.00		Dalton,Phillip R	400.00
Broden,Barry E	2,400.00		Dalton,Rudolph C	400.00
Brown,Delbert J	400.00		Darga,Nancy A	800.00
Brown,Kim M	300.00		Davis Jr,James E	800.00
Brown,Walter L	200.00		Davis Jr.,Robert E	800.00
Bryant,Janet L	400.00		Davis,Elonda L	750.00
Buchanan,Carl K	200.00		DeBiasi,David A	800.00
Decaussin,Mark D	400.00		Flores,Albert M	400.00
Dejean,Albert L	400.00		Flores,Lugene A	400.00
Dejean,Dwight B	400.00		Flores,Michael	150.00
Denham,Hollis C	400.00		Flynn,Michael J	400.00
Dent,William E	400.00		Fodera,Rose A	400.00
DeSana,Lee M	400.00		Foley,Russell A	100.00
Deshais,Bonnie	200.00		Foreit Jr.,Bruce W	400.00
DeSmit,Sandra	100.00		Freije,George	400.00
Dickson,Lisa M	150.00		Fuoco,Anthony F	750.00
Diehl,Donald R	400.00		Gabrys,Wilma M	400.00
Diehl,Nancy J	400.00		Gaines,Edwin J	300.00
DiMaggio,John A	750.00		Garchow,Jon A	400.00
Dobbs,Paul L	150.00		Gaskill,Fay M	750.00
Doddie II,James W	200.00		Gawlak,Gerald G	400.00
Donaldson,R J	750.00		Gephart,Greg G	100.00
Donikian,Michael O	400.00		Gierlack,Marsha L	400.00
Dorsch,Diane M	400.00		Gillis,David M	300.00
Downer,Rosalind F	400.00		Giovannini,Erick J	750.00
Drouillard,Floyd A	800.00		Gleton,Denice K	100.00
Duffey,Michael	400.00		Gontarek,Robert C	100.00
Dukes,Mark D	400.00		Gorman,Richard C	400.00
Dunayczan,Michael J	400.00		Gostomske,Norann L	400.00
Dunigan,Ione A	400.00		Grant,Jeffrey W	300.00
Early,David J	400.00		Greene,Sheila D	400.00
Eaton,Diana S	400.00		Grier,Sharon M	400.00
Elliott,Robert C	400.00		Griffin,Sandra D	400.00
Elliott,Robert T	200.00		Grysko,Gerard J	750.00
Ellis,Cheryl M	150.00		Gulvezan,Steven F	400.00
Enriquez,Gail A	200.00		Guyot,Carol	400.00
Erhart,Billy L	400.00		Gwitt,Edward J	100.00
Erickson,Robert P	400.00		Hall,Carol	200.00
Evanko,Gary L	800.00		Hammons,Harold L	200.00
Evans,Gregory A	400.00		Harmon,Rita K	400.00
Fakhouri,Nader	800.00		Hassinger,Rodney P	800.00
Fakir,Piper G	750.00		Hatcher,Roderick L	300.00
Fallow,Robert W	750.00		Hathaway,Robert M	400.00
Fargo,Ernest	400.00		Hawkins,Edward J	400.00



Medical Stipend			Medical Stipend	
Name	Amount		Name	Amount
Felder,Roderick D	400.00		Heard,Jeriel D	750.00
Fenton,Richard A	750.00		Heath,Vincent	750.00
Fields,Karen L	400.00		Helton,John F	200.00
Finch,Robert S	750.00		Helton,Walter D	400.00
Fletcher,Jerry W	750.00		Henry,Marian Kay	400.00
Flis,Gerald A	200.00		Hensman,Linda	150.00
Hidalgo,Daniel L	100.00		Lawton,Kimberly A	800.00
Hinkle,Earl D	400.00		LeBlanc,Kathryn E	400.00
Hoadley,Deborah A	400.00		Ledesma,Ismael	750.00
Hokey,Charles J	750.00		Legris,Marc R	400.00
Holland,Victoria J	400.00		Lelek,Antoinette	400.00
Homayed,Niemer	100.00		Leppen,Jody	400.00
Hornshaw,Deborah	800.00		Leszczynski,Dennis M	150.00
Howell,Mackey L	750.00		Lewis Jr.,Joseph	300.00
Hunter,Ernest W	400.00		Lisowski,Therese M	750.00
Ingram,Patricia	200.00		Little,Earl S	400.00
Ivory,Joyce A	400.00		Lokuta,Terri A	400.00
Jablonski,Andrea	400.00		Lonaker,Candy K.	100.00
Jablonski,Philip A	400.00		Longhi,Dennis W	400.00
Jackson,Andrea	400.00		Longwish,Robert A	300.00
Jackson,Bruce A	400.00		Lucas,Dennis C	400.00
Jackson,Lavonda R	400.00		Luoma,Gary L	750.00
Jackson,Mary D	100.00		Lyon,Luann P	400.00
Jackson-Ruffin,Const	400.00		Lyon,Thomas W	400.00
Jacob,Terrence	400.00		Maciejewski,Walter S	400.00
Jacobs IV,Lionel M	400.00		Magee Jr.,Bill W	400.00
Jagiello,Richard	300.00		Manor,Mark L	800.00
Johnson,Angeline	100.00		Martin,Gary S	800.00
Johnson,Bonnie L	100.00		Martin,Lawrence J	400.00
Johnson,Johnnie M	800.00		Matte,Roland E	200.00
Johnson,Richard E	800.00		McCarty,Richard J	800.00
Joiner,William M	2,250.00		McConnell,David T	400.00
Jones,Diana	400.00		McDonald,Eddie	400.00
Joyce-Bartee,Janice	400.00		McDonald,Minnie P	200.00
Kanable,Thomas H	200.00		McGee,David J	300.00
Katnik,Edward J	750.00		McGrath,Lee F	750.00
Kawegoma,Diane M	400.00		McKenzie,Keith	300.00
Kell,John W	800.00		McMahan,Earl D	750.00
Killins,Edith	400.00		Melton,Patrick A	800.00
Kirila,Virgil J	400.00		Messer,Bryant E	300.00
Krajewski,Gary S	400.00		Messer,Leroy S	750.00
Kreyger,Karen J	400.00		Meyers,Patrick J	750.00
Laatz,Arthur K	400.00		Miklosi,Michael	150.00
Laginess,Lisa M	800.00		Miles,Elihu	100.00
Lane,Robert W	200.00		Miller,Clifford L	400.00
Lapum,David F	400.00		Miller,Eugene P	400.00



Medical Stipend			Medical Stipend	
Name	Amount		Name	Amount
Laskaska, Kenneth G	400.00		Miller, Geraldine	200.00
Lawless, James M	100.00		Miller, Ronald G	400.00
Lawrenchuk, Donald W	750.00		Miller-Yaeck, Cynthia	400.00
Mioduszewski, Michael	800.00		Pitts, Rodney B	750.00
Modes, Michael E	800.00		Plants, Karen K	200.00
Monge, John A	800.00		Pudvay, Kathryn A	400.00
Montgomery, Debra	400.00		Quinn, Sharon A	400.00
Morris, Cheryl L	400.00		Railey, Douglas E	100.00
Morris, James I	750.00		Ramsey, Kelly	800.00
Moslimani, Fred F	400.00		Ratz, Robert N	750.00
Muck, Roy J	300.00		Rea, Deborah A	400.00
Murphy, Benjamin G	200.00		Reeves, Lawrence D	400.00
Naji, Said M	400.00		Reilly, Michael	400.00
Nassar, Mary M	2,400.00		Richter, Hilary E	400.00
Nasser, Nasrat N	800.00		Ricks, Gilbert	400.00
Nelson, Richard J	400.00		Riegel, Gwen	400.00
Nero, Daralene M	400.00		Rodgers, Rose M	750.00
Newall, Nancy	300.00		Rogers, Renee A.	800.00
Nicolai Jr., Ralph R	200.00		Rossi, Rickey L	750.00
Niemiec, Dennis	400.00		Russell, Virginia C	400.00
Niemiec, Dennis A	1,400.00		Russo, Kimberly	100.00
Niles, Joseph C	400.00		Russow, Daniel J	750.00
Nowak, Paul J	300.00		Ruszkiewicz, Mark J	150.00
Obrien, Thomas M	400.00		Ruth, Thomas J	750.00
Ollila, Earl D	400.00		Rynicki, Robert R	400.00
Olszewski, Ronald	750.00		Rzyzi, David A	750.00
Owen, Patrick W	800.00		Rzeppa, James A	400.00
Padrock, Michael W	400.00		Rzeppa, Joseph H	400.00
Pare, Frank M	400.00		Saab, Hassan A	800.00
Parent, Raymond J	750.00		Salisbury, Larry B	750.00
Parmenter, Jack P	400.00		Scallen, Timothy	400.00
Paterni, David L	100.00		Schenk, Matthew A	800.00
Pattenaude, Daniel N	100.00		Schermesser, Michael	750.00
Patton, Linda A	100.00		Schiller, Sandra B	750.00
Paul, Carin M	200.00		Schmoekel, Larry H	750.00
Pearson, William S	800.00		Schnarrs, Carol Ann	100.00
Peek, Mark A	750.00		Schummer Jr., Peter J	750.00
Perdue, Paulette Y	200.00		Sharp, Eugene T	750.00
Perry, Gary W	750.00		Sheehan, John L	750.00
Perry, Joseph	750.00		Silverman, Lisa	800.00
Peter, William R	400.00		Simowski, Kevin G	800.00
Petrella, Daniel J	400.00		Sims, Marquette D	100.00
Petzold III, Herman G	400.00		Skender, Thomas E	400.00
Pinkava, Robert G	750.00		Skorina, Kenneth P	200.00
Pinson, Ronald F	400.00		Skronek, Carrie L	400.00
Pitoniak, Anthony V	750.00		Slank, Thomas E	750.00



Medical Stipend			Medical Stipend	
Name	Amount		Name	Amount
Sledge,Carla E	400.00		Wallace,Anna	750.00
Smith,Andre D	300.00		Warner,Gary R	750.00
Smith,Michael W	400.00		Washington,Larry D	100.00
Smith,Philip G	100.00		Weakley,Timothy P	750.00
Smith-Henley,Sandra	800.00		Weiss,Thomas J	400.00
Smitt,Robert W	750.00		West,Raymond H	400.00
Somers,Gerald J	200.00		Whalin,Rebecca	400.00
Sparks,Mark R	750.00		White,Sheryn M	750.00
Spryszak,Terry	800.00		Williams,Cynthia	400.00
Staley,Deborah A	400.00		Williams,Daria I	400.00
Stanton,Richard A	800.00		Willis,Tia T	150.00
Stasko,William G	300.00		Winiarski,Maria	400.00
Stearnes,Michael E	750.00		Wright,A Keith	800.00
Stratton,Harold	100.00		Wummel-Haslam,Mari	400.00
Street,Judy R	200.00		Yannatta,Richard C.	150.00
Sullivan,Brian C	300.00		Yee,Ronald C	400.00
Suszynski,Dennis	750.00		Yeramian,Richard	300.00
Swamba,Edward J	400.00		Zaleski,Karen A	800.00
Swierlik,Joseph S	750.00		Zelenak,Patrick J	800.00
Szymanski,John M	750.00			
Tahmasbi,Behrooz	400.00		Total	\$ 193,100.00
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	1,200.00			
Trail,Kenneth	750.00			
Turner,Donna	300.00			
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			



3h. Correspondence.

Mr. Macdonald 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. Martin and carried unanimously 6-0.

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

Non-Duty Disability

(None)

Duty Disability

(None)

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

5. 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.

6. Consideration of an oral report from Hugh Macdonald regarding the Audit Committee meeting of June 16, 2016.

Mr. Martin 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 June 16, 2016.

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

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Close and declare the 2014 Signature Verification Policy Procedure as complete.

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

Mr. Saunders entered the meeting at 9:22 am.



7. Consideration of an oral report from Hugh Macdonald regarding the Policy Committee of June 16, 2016.

Mr. Martin 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 June 16, 2016.

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

8. Consideration of the 2016 annual review process with amendments and codification of the Policy & Procedure Manual.

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, the Retirement Commission has established a Policy Committee for the purpose of periodic review of Retirement System policies and procedures, and

WHEREAS, the Policy Committee, in coordination with outside legal counsel and Retirement System staff, has engaged in an annual review of existing Retirement System policies in accordance with the Retirement System's Rules of Procedure, and

WHEREAS, pursuant to its annual review of Retirement System Policies, the Policy Committee has recommended amendment of the following policies and procedures:

- Correction of Pension Overpayments and Underpayments Policy
- Defined Benefit Plan Investment Policy Statement
- iPad Policy
- Replacement Check Policy
- Retiree Signature and Information Verification Policy
- Retirement System Education & Travel Expense Policy
- Rules of Procedure
- Service Retirement Policy & Procedure

and therefore be it

RESOLVED, that the Wayne County Employees' Retirement Commission, hereby approves and adopts the amended Retirement System policies and procedures as presented by the Policy Committee, and further

RESOLVED, that the amended policies shall be incorporated in the Retirement System's Policy & Procedure Manual, which shall be updated accordingly, and further

RESOLVED, that any inconsistencies between the terms of the amended Policy & Procedure Manual and any prior versions of the same shall be controlled by the most recently amended version of the Policy & Procedure Manual, and further

RESOLVED, that the Policy & Procedure Manual, as amended, shall be periodically reviewed by the Policy Committee in accordance with the Retirement System's Rules of Procedure, and further

RESOLVED, that a copy of this Resolution shall be maintained for the Retirement System's records and made available to all relevant parties.

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

9. Consideration of an oral report from Tina Turner regarding the Retirement Application Committee meeting of June 16, 2016.

Mr. Martin 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 June 16, 2016.

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

10. Consideration of nominations to the Wayne County Employees' Retirement System Election Commission member for a three year term beginning on July 1, 2016.

Chairwoman Tuner asked for nominations.

Mr. Macdonald nominated Bernard Youngblood to the Wayne County Employees' Retirement System Election Commission.

Mr. Martin second the nomination of Bernard Youngblood to the Wayne County Employees' Retirement System Election Commission.

Chairwoman Turner asked for other nominations and no other nominations were made.



Chairwoman Tuner closed the nominations.

11. Consideration of appointing a member to the Wayne County Employees' Retirement System Election Commission for a three year term beginning on July 1, 2016.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Appoint Bernard Youngblood as the Wayne County Employees' Retirement System Election Commission member for a three year term beginning on July 1, 2016.

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

12. Consideration of approving a Special Meeting of the Retirement Commission on July 11, 2016 at 9:15 am with actuary Gabriel, Roeder, Smith & Company.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the Special Meeting of the Retirement Commission on July 11, 2016 at 9:15 am with actuary Gabriel, Roeder, Smith & Company.

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

Mr. Macdonald requested to receive hard copies of the report(s) 5 days prior to the meeting.

13. Consideration of a request from Chairwoman Turner to change the Regular meeting of the Retirement Commission scheduled for Friday, July 22, 2016 to Friday, July 29, 2016.

Chairwoman Turner withdrew agenda item #13.

Chairwoman Turner called for a recess at 9:43 am.

The Board returned to session at 9:49 am with the following Commissioners present: Tina Turner, Denis Martin, Henry Wilson, Francesco Simone, Elizabeth Misuraca, Hugh Macdonald and Tony Saunders.

Mr. Welker, Mr. Brown and Mr. Brian Green from The Bogdahn Group moved to the table at 9:49 am.

- 14a. Consideration of the defined benefit plan, May 2016 monthly flash report from The Bogdahn Group.

Mr. Martin moved the adoption of the following resolution:

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



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

- 14b. Consideration of the defined benefit plan, Landmark Partners strategic partnership report from The Bogdahn Group.

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, Landmark Partners strategic partnership oral report from The Bogdahn Group.

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

- 14c. Consideration of the defined benefit plan, Frankenmuth Brewery Real Estate fifth allonge to thirteenth amended and restated note extension recommendation from The Bogdahn Group.

Mr. Saunders moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the defined benefit plan, Frankenmuth Brewery Real Estate fifth allonge to thirteenth amended and restated note extension recommendation from The Bogdahn Group.

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

- 14d. Consideration of the defined benefit plan, Tortoise Direct Opportunities Fund, LP strategy report and recommendation from The Bogdahn Group.

Mr. Saunders left the meeting for the day at 10:44 am.

Mr. Martin moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Pass to a date certain of July 11, 2016 Special Board meeting, the defined benefit plan, Tortoise Direct Opportunities Fund, LP strategy report and recommendation from The Bogdahn Group; and be it further

RESOLVED, to Request Tortoise Capital Advisors to attend the July 11, 2016 Special Board meeting.

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

- 14e. Consideration of the defined benefit plan, oral status update 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, oral report from The Bogdahn Group; and be it further

RESOLVED, to Allow up until July 1, 2016 the Retirement Commissioners to request The Bogdahn Group to include specific investment managers to present at the manager round table investment meeting which will be scheduled at a future date.

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

15. Consideration of a legal report from VanOverbeke, Michaud & Timmony, P.C. on the Frankenmuth Brewery Real Estate fifth allonge to thirteenth amended and restated note extension request.

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. regarding the Frankenmuth Brewery Real Estate fifth allonge to thirteenth amended and restated note extension request.

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

16. Consideration of approval and authorization of the Frankenmuth Brewery Real Estate fifth allonge to thirteenth amended and restated note extension request.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the Frankenmuth Brewery Real Estate fifth allonge to thirteenth amended and restated note extension request; and be it further

RESOLVED, to Authorize the Chair or Vice Chair to execute the Frankenmuth Brewery Real Estate fifth allonge to thirteenth amended and restated note extension.

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

Mr. Wilson made a motion to go into Closed Session pursuant to M.C.L.A 15.268(e) which permits the Board 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. 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 #17 and the closed session minutes of May 31, 2016.

The motion was supported by Mr. Martin 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 11:00 am.

The Board came out of closed session at 11:16 am.

Mr. Macdonald moved the adoption of the following resolution:

Be it Resolved, by the Wayne County Employees' Retirement Commission, to Waive the reading of the minutes and Approve the minutes for the closed session of May 31, 2016.

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

17. Consideration of a litigation report from VanOverbeke, Michaud & Timmony, P.C. regarding the Wayne County Retirees' Association Inc., et al. v. Charter County of Wayne, et al.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the litigation report from VanOverbeke, Michaud & Timmony, P.C. regarding the Wayne County Retirees' Association Inc., et al. v. Charter County of Wayne, et al.

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

18. Such other Matters.

Mr. Macdonald wanted to understand when the codified Policy & Procedure Manual hard copies would be distributed.

Mr. Grden stated hard copies will be distributed to the Retirement Commission by the next regular Board meeting for anyone requesting hard copies.

Mr. Macdonald requested a hard copy of the Policy & Procedure Manual.

Ms. Misuraca moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Send at letter from the Retirement Commission to Mr. Michael Holycross congratulating him.

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

Ms. Tapper informed the Board that the Prudential website now has the additional functionality to accept on-line beneficiary changes.

Mr. Grden informed the Board that MAPERS fall conference registration is now open.

19. Reconsiderations.

There were no reconsiderations.



20. Public Comment.

There was no public comment.

21. Adjournment.

Mr. Martin moved to adjourn the meeting.

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

There being no further business to come before the Board the meeting was adjourned at 11:21 am subject to the call of the Chair.

VOUCHERS RETIREMENT EXPENSE FUND		
Absopure	Water	121.15
City of Detroit/ MPD	Parking for July 2016	910.00
Foster, Wendy	Refreshments for board meetings.	66.84
Gabriel, Roeder, Smith & Co	EDRO service for April 25, 2016	1,100.00
Gerard J Grysko Consulting LLC	Service for the month of May, 2016	11,880.00
Grden, Robert	Prudential conf. May 11-12, 2016 travel	68.00
Grden, Robert	NCPERS May 13-18, 2016 conf. travel	31.00
Grden, Robert	NCPERS May 13-18,2016 travel reconciliation	(307.73)
Grden, Robert	Replenish petty cash	419.81
Grysko, Gerard	Board lunch 05/31/2016	164.64
Martin, Denis	NCPERS May 13-18, 2016 conf. travel reconciliation	(9.00)
Martin, Denis	NCPERS May 13-18, 2016 conf. travel	52.00
Martin, Denis	NCPERS May 13-18, 2016 travel reconciliation	(289.73)
Office Max	Computers	3,388.40
Plunkett Cooney	Legal fees	41,258.97
Quill Corporation	Office supplies	518.08
Steward Capital Management	Management fee for the period 05/01-05/31/2016	76.69
Tapper, Kelly	NCPERS May 13-18, 2016 conf. travel	38.20
Tapper, Kelly	NCPERS May 13-18 , 2016 travel reconciliation	(307.73)
Tapper, Kelly	Prudential conf. May 11-12, 2016 travel	68.00
The Berwyn Group	Death check verification services audit May 26, 2016	275.00
The Northern Trust Company	Management fee quarter ending 3/31/16, Russell 3000 index	1,893.52
The Northern Trust Company	Management fee quarter ending 3/31/16, ACWI EX-US index	3,602.60
The Northern Trust Company	Management fee quarter ending 3/31/16, Bond index	1,252.81
United States Post Office	Postage monies	2,500.00
VanOverbeke Michaud & Timmony, P. C.	Legal fees	79,341.72
Total		\$148,113.25

DEFINED BENEFIT PLAN PENSION PAYROLL	
WCERS DB Pension Payroll, dated June 1st, 2016	11,576,279.96
Bailiff's Pension Payroll, dated June 1st, 2016	8,993.89
Total Pension dated June 1st, 2016	\$ 11,585,273.85

Respectfully submitted,



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

