

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

**May 31, 2016
9:15 am**

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

Commissioners Present:

Tina Turner
Denis Martin
Henry Wilson 10:07 am
Francesco Simone
Elizabeth Misuraca 11:32 am
Hugh Macdonald

ELECTED MEMBERS TO THE BOARD

Absent:

Gary Woronchak, Chairman
Wayne County Commission

Tony Saunders
Office of the Wayne County Executive

EX-OFFICIO MEMBER

EX-OFFICIO MEMBER

Others Present:

Robert Grden, Gerard Grysko, Kelly Tapper, Wendy Foster, Anwar Hussein, Todd Pickett, Kevin Kavanagh, Alan Helmkamp, Tracy McAllister, Dina Reed, Terry Teifer, Chris Kuhn, Peter Brown, Brian Green, Jack Timmony, Robert Abb, Judy Kermans, Carrie Hilgendorf, Bobby Hawkins and Anthony Fuller.



1. Call to Order at 9:18 am.

2. Roll Call;

Present: Tina Turner, Denis Martin, Francesco Simone, Hugh Macdonald.

Absent: Henry Wilson, Elizabeth Misuraca, Gary Woronchak and Tony Saunders.

Mr. Jack Timmony and Mr. Robert Abb from VanOverbeke, Michaud & Timmony, P.C. entered the meeting at 9:18 am.

Mr. Peter Brown, Mr. Chris Kuhn and Mr. Brian Green of The Bogdahn Group entered the meeting at 9:18 am.

3a. Approval of minutes of the meeting of April 25, 2016 and May 6, 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 April 25, 2016 and May 6, 2016.

The motion was supported by Mr. Martin and carried unanimously 4-0.

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 4-0.

APPLICATIONS

Emp. ID	Name	Dept.	Application Date	Retirement Date
19549	Janette Treadwell	WCS	3/3/2016	6/1/2016
14192	Annetta L. Griffin	WCS	3/3/2016	6/1/2016
29815	Richard Overall	WCS	3/23/2016	6/1/2016
27821	Marsha Tate	WCS	3/23/2016	6/1/2016
34380	Jennifer Klunge	HHS	3/30/2016	6/1/2016
12134	Kimberly Andreski - (Alt Payee of David Andreski #24302)	-	4/11/2016	5/11/2016
30710	Alice M. Raby	CIR CT	4/20/2016	5/20/2016
21710	Rose Goble	HHS	4/25/2016	6/1/2016
33480A	Janet Parris (member Robert Wallace Deferred #33480)	WCS	4/25/2016	6/1/2016
32692	Yvonne Hedler-Schmidt	WCS	4/25/2016	6/1/2016



APPLICATIONS

Emp. ID	Name	Dept.	Application Date	Retirement Date
33580	Ulysses Hammond	CIR CT	4/25/2016	6/1/2016
20961	Vikki Kapanowski	CIR CT	4/27/2016	6/1/2016
12135	Deborah Seibert - (Alt Payee of Michael Seibert #31572)	-	5/3/2016	6/3/2016
18220	Denise Smith	CO CLK	5/10/2016	6/10/2016

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 4-0.

DEATHS

Emp. ID	Name	Dept.	Retirement Option	Date of Death
10054	Tommie Jones	WCSD	Straight life equated	03/27/16
10197	Burrell Pitts	WCSD	Straight life	04/18/16
08349A	Patricia Schulkins	WCRC	Straight life	04/11/16
09538A	Rosamond Stock	WCHD	Straight life	04/19/16
10326	William Whitcher	WCAA	Straight life	04/20/16
05373	Lena Colbert	WCGH	Straight life equated	04/12/16
08221A	Hazel Pitts	WCRC	Straight life equated	04/20/16
05166	Nathaniel Butler	WCSD	100% joint & survivor	04/23/16
11579	David Wolock	WC Prosec	100% joint & survivor	03/23/16
24101	Ernest Harris	WCSD	50% joint & survivor	04/04/16
08244A	James Dawkins	WCGH	Straight life equated	03/23/16
10273	Joseph Bilancetti	DPS	Straight life equated	03/03/16
11627	Sonja Lee	Circ. Crt	Straight life	03/08/15
05063A	Lea Carloni	Aud. Bldg	Straight life	04/20/16
03987A	Gloria Inman	WCRC	Straight life	04/15/16
08060	Mitchell Mugarditchian	Reg. of Deed	Straight life equated	04/23/16
07439	Dorothy Marshall	WCGH	Straight life equated	05/06/16
30708	Ralph Nicolai, Jr.	DPS	100% joint & survivor	05/07/16

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DEATHS

Emp. ID	Name	Dept.	Retirement Option	Date of Death
10437	Mary Aitken	DPS	100% joint & survivor	04/22/16
07396	Henry Galecki	WCRC	100% joint & survivor	05/01/16
08563	David J. Michael, Jr.	WCGH	Straight life	04/15/16
03138	Betty Fulton	WCRC	Straight life equated	05/16/16

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 4-0.

NEW RETIREES

Emp. ID	Name	Dept.	Plan	Reserve Transfer	Retirement Option	Retirement Pension
27144	Thomas L. Dawson, Jr.	PROS ATTY	6	\$83,986.77	Straight life	\$6,484.26 (DB)/ \$Awaiting Funds (DC)
34887	Isaac Ciers, Jr. (Deferred)	HHS	5	\$1,438.80	Straight life	\$436.12 (DB)
26834	Ursula Harris	WCS	5	\$51,031.90	Straight life	\$1,091.03 (DB)/ \$Refund (DC)
33859	Annette Johnson (Deferred)	HHS	5	\$3,200.17	Straight life	\$1,102.04 (DB)
30710	Alice M. Raby	CIR CT	4	n/a	100% joint & survivor	\$Awaiting Funds (DC)
19549	Janette Treadwell	WCS	4	n/a	-	\$Refund (DC)
14192	Annetta L. Griffin	WCS	6	\$163,615.06	Straight life	\$4,238.44 (DB)/ \$Leave w/Pru (DC)
29815	Richard Overall	WCS	5	\$13,954.67	10 year period certain accelerated	\$2,635.74/ \$1,167.50 (DB)/ \$Rollover (DC)
27821	Marsha Tate	WCS	2	n/a	100% joint & survivor	\$1,359.81 (DB)
34380	Jennifer Klunge (Deferred)	HHS	5	\$1,157.68	Straight life	\$273.82 (DB)
12137	Kimberly Andreski (Alt Payee)	-	-	n/a	50% joint & survivor	\$1,675.10
20961	Vikki Kapanowski	CIR CT	5	\$141,248.89	Straight life	\$3,436.22 (DB)/ \$Leave w/Pru (DC)
12135	Deborah Seibert (Alt Payee)	-	-	n/a	50% joint & survivor accelerated	\$1,512.70/ \$677.24

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 4-0.

UPDATES FROM PREVIOUS AGENDA (NEW RETIREES)

Emp. ID	Name	Dept.	Plan	Effective Date	Reserve Transfer	Retirement Option	Retirement Pension
21753	David S. Long	DHVCW	4	05/01/16	\$102,308.09	15 year period certain accelerated	\$1,191.70/ \$302.88

ADJUSTMENTS

Emp. ID	Name	Plan	Adjustment Date	Reserve Transfer	Retirement Option	Original Pension	Revised Pension
24302	David Andreski (EDRO Reduction)	6	05/01/16	\$0.00	50% joint & survivor	\$4,025.44	\$2,350.34
31572	Michael Seibert	5	06/01/16	\$0.00	50% joint & survivor accelerated	\$3,097.63/ 1,386.82	\$1,584.93/ \$709.58

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. 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 4-0.

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
05166	Nathaniel Butler	7/1/2013	Straight life	\$679.14	\$783.11
09120	Cathy Ankony	4/1/2016	Straight life equated	\$303.94	\$327.09
10437	Robert Aitken	5/1/2016	Straight life	\$2,667.53	\$3,432.37
17030M	Leah Hawkins	5/1/2016	Straight life	\$3,556.16	\$3,705.65

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

The motion was supported by Mr. Martin and carried unanimously 4-0.

Medical Stipend			Medical Stipend	
Name	Amount		Name	Amount
Abdenour, JoAnn	400.00		Burchart, Kenneth F	100.00
Adams, Constance Y	100.00		Burd, Veronica S	750.00
Adams, Michelle L	200.00		Burrell, Phyllis M	400.00
Aimar, Paul J	400.00		Burtka, Gary J	400.00
Allen, Ray M	400.00		Buxton, Gary F	400.00
Alvarado, Salome	150.00		Callahan, Michael J	750.00
Amalfitano, Frank E	800.00		Caminsky, Jeffrey W	750.00
Amer, Mahmoud M	400.00		Carmody, James P	750.00
Ankony, Cathy L	200.00		Carnaghi, Timothy C	400.00
Apsel, Kenneth E	400.00		Carr, Gwendell P	400.00
Armaly, James C	800.00		Carroll, Elliot D	750.00
Arsenault, Janice K	400.00		Cartwright, Melvin	150.00
Aulepp, Barbara M	800.00		Catchings III, Walter	300.00
Avery, Portia N	150.00		Cerda, Barbara	800.00
Babuska, Philip	750.00		Chaffin, Barbara A	100.00
Baldrige, Terence J	100.00		Chiles, Portia L	400.00
Ball, Elizabeth L	400.00		Chopp, Guy L	400.00
Barry, Kristine L	750.00		Clark, Jon B	400.00
Bauman, Julie A	400.00		Coleman Jr, Richard	150.00
Baxter, Edward L	400.00		Coleman, Hurley	750.00
Beauregard, Dawn	400.00		Coleman, Willie S	400.00



Medical Stipend			Medical Stipend	
Name	Amount		Name	Amount
Beauregard, Joseph	400.00		Conrad, Pamela G	400.00
Benoit, Jeffrey A	300.00		Cook, Joseph M	400.00
Benton Jr., Butler	400.00		Cook, Karen M	750.00
Bernardi, Mark W	(1,200.00)		Cosgrove, Maureen B	400.00
Bernier, Paul A	800.00		Courtney, David I	300.00
Berri, Ali N	800.00		Cox III, Edward H	100.00
Berry, Fred F	800.00		Cox, Gilbert J	750.00
Berthet, Debra A	200.00		Cranford, Jr., Jimmie	400.00
Blake, Denise	200.00		Crowley, Kenneth V	100.00
Blount, Lorenzo A	750.00		Cullen, Jeffrey J	750.00
Bordas, Daniel J	300.00		Cushingberry, Cheryl	200.00
Borg, Gregory L	400.00		Cymes, Robert D	400.00
Bradley, Veronica D	400.00		Dakroub, Mohammed	800.00
Brainard, Arnold J	400.00		Dalton, Michael A	150.00
Brennan, Linda A	800.00		Dalton, Phillip R	400.00
Brisker, Lincoln	150.00		Dalton, Rudolph C	400.00
Brown, Delbert J	750.00		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
Buford, James P	400.00		Decaussin, Mark D	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



Medical Stipend			Medical Stipend	
Name	Amount		Name	Amount
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,lone 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
Felder,Roderick D	400.00		Hayden,Patrick J	400.00
Fenton,Richard A	750.00		Heard,Jeriel D	750.00
Fields,Karen L	400.00		Heath,Vincent	750.00
Finch,Robert S	750.00		Helton,John F	200.00
Fletcher,Jerry W	750.00		Helton,Walter D	400.00
Flis,Gerald A	200.00		Henry,Marian Kay	400.00
Flores,Albert M	400.00		Hensman,Linda	150.00
Hidalgo,Daniel L	100.00		Lawrenchuk,Donald W	750.00
Hinkle,Earl D	400.00		Lawton,Kimberly A	800.00
Hoadley,Deborah A	400.00		LeBlanc,Kathryn E	400.00
Hokey,Charles J	750.00		Ledesma,Ismael	750.00
Holland,Victoria J	400.00		Legris,Marc R	400.00
Homayed,Niemer	100.00		Lelek,Antoinette	400.00
Hornshaw,Deborah	800.00		Leppen,Jody	400.00
Howell,Mackey L	750.00		Leszczynski,Dennis M	150.00
Hrabosky,John M	400.00		Lewis Jr.,Joseph	300.00
Hunter,Ernest W	400.00		Lisowski,Therese M	750.00
Ingram,Patricia	200.00		Little,Earl S	400.00



Medical Stipend			Medical Stipend	
Name	Amount		Name	Amount
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
Jones, Diana	400.00		McConnell, David T	400.00
Joyce-Bartee, Janice	400.00		McDonald, Eddie	400.00
Kanable, Thomas H	150.00		McDonald, Minnie P	200.00
Katnik, Edward J	750.00		McGee, David J	300.00
Kawegoma, Diane M	400.00		McGrath, Lee F	750.00
Kell, John W	800.00		McKenzie, Keith	300.00
Kellner, Gary M	400.00		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
Laskaska, Kenneth G	400.00		Miller, Geraldine	200.00
Lawless, James M	100.00		Miller, Ronald G	400.00
Miller-Yaeck, Cynthia	400.00		Pinson, Ronald F	400.00
Mioduszewski, Michael	800.00		Pitoniak, Anthony V	750.00
Modes, Michael E	800.00		Pitts, Rodney B	750.00
Monge, John A	800.00		Plants, Karen K	200.00
Montgomery, Debra	400.00		Pudvay, Kathryn A	400.00
Morris, Cheryl L	400.00		Quinn, Sharon A	400.00



Medical Stipend			Medical Stipend	
Name	Amount		Name	Amount
Morris, James I	750.00		Railey, Douglas E	100.00
Morrissey, Cynthia J	400.00		Ratz, Robert N	750.00
Moslimani, Fred F	400.00		Rea, Deborah A	400.00
Muck, Roy J	300.00		Reeves, Lawrence D	400.00
Murphy, Benjamin G	200.00		Reilly, Michael	400.00
Naji, Said M	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	100.00		Russo, Kimberly	100.00
Niles, Joseph C	400.00		Russow, Daniel J	750.00
Nowak, Paul J	300.00		Ruskiewicz, 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
Osman, Lucia	400.00		Rzeppa, James A	400.00
Owen, Patrick W	800.00		Rzeppa, Joseph H	400.00
Padrock, Michael W	400.00		Saab, Hassan A	800.00
Pare, Frank M	400.00		Salisbury, Larry B	750.00
Parent, Raymond J	750.00		Scallen, Timothy	400.00
Parmenter, Jack P	400.00		Schenk, Matthew A	4,800.00
Paterni, David L	300.00		Schermesser, Michael	750.00
Pattenaude, Daniel N	100.00		Schiller, Sandra B	750.00
Patton, Linda A	100.00		Schmoekel, Larry H	750.00
Paul, Carin M	200.00		Schnarrs, Carol Ann	100.00
Pearson, William S	800.00		Schummer Jr., Peter J	750.00
Peek, Mark A	750.00		Sharp, Eugene T	750.00
Perdue, Paulette Y	200.00		Sheehan, John L	750.00
Perry, Gary W	750.00		Silverman, Lisa	800.00
Perry, Joseph	750.00		Simowski, Kevin G	800.00
Peter, William R	400.00		Sims, Marquette D	100.00
Petrella, Daniel J	400.00		Skender, Thomas E	400.00
Petzold III, Herman G	400.00		Skorina, Kenneth P	200.00
Pinkava, Robert G	750.00		Skronek, Carrie L	400.00
Slank, Thomas E	750.00		Wallace, Allen B	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
Stabler, Rebecca J	400.00		Williams, Daria I	400.00
Staley, Deborah A	400.00		Willis, Tia T	150.00
Stanton, Richard A	800.00		Winiarski, Maria	400.00
Stasko, William G	300.00		Wright, A Keith	800.00
Stearnes, Michael E	750.00		Wummel-Haslam, Mari	400.00
Stratton, Harold	100.00		Yannatta, Richard C.	150.00
Street, Judy R	200.00		Yee, Ronald C	400.00
Sullivan, Brian C	300.00		Yeramian, Richard	300.00
Suszynski, Dennis	750.00		Zaleski, Karen A	800.00
Swamba, Edward J	400.00		Zelenak, Patrick J	800.00
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			
Trail, Kenneth	750.00			
Tyra, David	400.00			
Tyrrell, Lawrence W	400.00			
Urbas, Marvin J	400.00			
VanHooser Jr., Wiley	800.00			
VanHooser, Wiley F	200.00			
Vanneste, Glenn V	400.00			



Medical Stipend			Medical Stipend	
Name	Amount		Name	Amount
Vaughan, Tamera L	750.00			
Vincent, Aaron	400.00			
Voss, Herman M	100.00			
Wadlin, Douglas A	300.00			
			Total	188,550.00

3h. Correspondence.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Remove from correspondence the Seizert Capital Partners, dated May 4, 2016 and place on the agenda of the day as item #12(c); and be it further

RESOLVED, to Accept the remaining correspondence.

The motion was supported by Mr. Martin and carried unanimously 4-0.

Ms. Tracy McAllister of Wayne County Corporation Counsel entered the meeting and moved to the table at 9:20 am.

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

Non-Duty Disability

Freddie Whitfield

Duty Disability

(None)

Mr. Macdonald moved the adoption of the following resolution:

WHEREAS, the Retirement Commission reviewed the latest medical reports for Freddie Whitfield's disability examination; and

WHEREAS, the Retirement Commission reviewed the legal report on Freddie Whitfield from Corporation Counsel; therefore be it

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the medical report from Dr. Vosburgh regarding disability retirement; and be it further

RESOLVED, to Accept the legal report from Corporation Counsel regarding disability retirement; and be it 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

Freddie Whitfield Further exams to be determined by Retirement Commission.

The motion was supported by Mr. Martin and carried unanimously 4-0.

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.

Ms. McAllister left the meeting at 9:23 am.

Ms. Judy Kermans and Ms. Carrie Hilgendorf of Gabriel, Roeder, Smith & Company entered the meeting and moved to the table at 9:23 am.

Mr. Terry Teifer and Ms. Dina Reed of the Wayne County Airport Authority entered the meeting and moved to the table at 9:23 am.

6. Consideration of the September 30, 2015 Annual Actuarial Valuation of the Wayne County Airport Authority by Gabriel, Roeder, Smith & Company.

Mr. Wilson entered the meeting at 10:07 am.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the September 30, 2015 Annual Actuarial Valuation Report of the Wayne County Airport Authority division of the Wayne County Employees' Retirement System by Gabriel, Roeder, Smith & Company; and be it further

RESOLVED, to Certify and communicate the annual Employer/Plan Sponsor Actuarially Determined Employer Contribution (ADEC) as reflected on page A-2 in the 2015 Annual Actuarial Valuation Report of the Wayne County Airport Authority division, and be it further

RESOLVED, to Authorize the distribution of the September 30, 2015 Annual Actuarial Valuation Report of the Wayne County Airport Authority division of the Wayne County Employees' Retirement System.

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



Mr. Teifer acknowledged the retirement staff and the Retirement Commission for their effort in servicing the Wayne County Airport Authority.

Mr. Teifer left the meeting at 10:11 am.

Ms. Kermans and Ms. Hilgendorf left the meeting at 10:11 am.

Chairwoman Turner called for a recess at 10:11 am.

The Board returned to session at 10:22 am with the following Commissioners present: Tina Turner, Denis Martin, Henry Wilson, Francesco Simone and Hugh Macdonald.

7. Consideration of an oral report from Hugh Macdonald regarding the Audit Committee meeting of May 26, 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 May 26, 2016.

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

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Direct the Executive Director to send a letter to the County Executive and the Chairman of the Wayne County Commission that the Wayne County Employees Retirement System has received \$14,164,415.00 million dollars on May 27, 2016 and has recorded the payment as an additional contribution and not as a reduction to the annual required contribution (ARC).

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

8. Consideration of an oral report from Hugh Macdonald regarding the Policy Committee of May 26, 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 Policy Committee meeting of May 26, 2016.

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

Mr. Wilson asked Corporation Counsel about the County Pension Plan Act (Public Act 249 of 1943 as amended, MCL 46.12a), as it relate to re-employment of retired Wayne County employees. Why has the County not implemented a DROP retirement plan?

9. Consideration of amending the Lump Sum Distributions Policy.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Adopt the amended Lump Sum Distributions Policy.

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

10. Consideration of an oral report from Tina Turner regarding the Retirement Application Committee meeting of May 26, 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 May 26, 2016.

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

11. Notification for nominations to the Wayne County Employees' Retirement System Election Commission Member for a three year term beginning on July 1, 2016. (Nominations to be voted at the June 27, 2016 meeting)

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Receive and File the notification of nominations to 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 5-0.

Mr. Brown, Mr. Kuhn and Mr. Brian Green from The Bogdahn Group moved to the table at 10:35 am.

- 12a. Consideration of the defined benefit plan, Quarterly update report from The Bogdahn Group.

Mr. Brown introduced Mr. Brian Green as a new colleague with 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, Quarterly update report from The Bogdahn Group.

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

- 12b. Consideration of the defined benefit plan, April 2016 monthly flash report 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, April 2016 monthly flash report from The Bogdahn Group.

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

12c. Consideration of the defined benefit plan, status update report 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 status update regarding Seizert Capital Partners correspondence, dated May 4, 2016 from The Bogdahn Group.

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

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the defined benefit plan, oral status update regarding the Frankenmuth Brewery Real Estate note that expires at the end of June 2016 from The Bogdahn Group.

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

12d. Consideration of the defined benefit plan, manager round table update from The Bogdahn Group.

Ms. Misuraca entered the meeting at 11:32 am.

Mr. Macdonald moved the adoption of the following resolution:

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

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

12e. Consideration of the defined benefit plan, TerraCap Partners III Institutional LP extension request 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, TerraCap Partners III Institutional LP extension request recommendation from The Bogdahn Group.

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

- 12f. Consideration of the defined benefit plan, Rizvi Opportunistic Equity Fund, L. P. Twitter, Inc. report from The Bogdahn Group.

Ms. Misuraca moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the defined benefit plan, Rizvi Opportunistic Equity Fund, L. P. Twitter, Inc. oral report from The Bogdahn Group.

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

Mr. Jack Timmony from VanOverbeke, Michaud & Timmony, P.C. moved to the table at 11:46 am.

13. Consideration of a legal report from VanOverbeke, Michaud & Timmony, P.C. on the TerraCap Partners III Institutional LP extension request.

Mr. Martin 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 TerraCap Partners III Institutional LP extension request.

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

14. Consideration of approval and authorization of TerraCap Partners III Institutional LP extension request.

Mr. Martin moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve TerraCap Partners III Institutional LP extension request; and be it further

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

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

15. Consideration of recommendations from Joshua Schwartz of Retirement Plan Advisors to the investment menu for the Mass Mutual 457 Deferred Compensation plan.

Ms. Misuraca moved the adoption of the following resolution:

RESOLVED, to Adopt the investment fund(s) changes and mapping recommendations from Retirement Plan Advisors for the Mass Mutual 457 Deferred Compensation Plan; and be it further



RESOLVED, to Delete the following fund(s):

1. Baron Small Cap Retail
2. Clearbridge Small Cap Growth A
3. AllianzGI NFJ International Value A
4. MFS International New Discovery A

RESOLVED, to Add the following fund(s):

1. Prudential Jennison Small Company A
2. Oppenheimer International Growth A

The motion was supported by Mr. Wilson 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 #16.

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, Elizabeth Misuraca – yes and Hugh Macdonald.

The Board went into closed session at 11:54 am.

The Board came out of closed session at 12:13 pm.

16. 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 report on litigation from VanOverbeke, Michaud & Timmony, P.C.; and be it further

RESOLVED, to Approve the May 20, 2016 mediation resolution and settlement as reported by legal counsel; and be it further

RESOLVED, to Authorize the WCERS Deputy Director to sign the appropriate settlement documents as legal counsel recommends.

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

17. Such other Matters.



There were no such other matters.

18. Reconsiderations.

There were no reconsiderations.

19. Public Comment.

There was no public comment.

20. Adjournment.

Mr. Macdonald 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 12:14 pm subject to the call of the Chair.

VOUCHERS RETIREMENT EXPENSE FUND		
28 Associates, LLC	Lease for June 2016	14,857.00
Absopure	Water	140.80
CDW Government Inc.	SQL license for Extender data base maintenance	2,380.10
City of Detroit/ MPD	Parking for June 2016	910.00
DeRoy & Devereaux	Management fee quarter ending 03/31/16	53,924.00
Direct TV	Charges for service period: 04/18/16-05/17/16	59.99
Earnest Partners, LLC	Management fee quarter ending 03/31/16	51,011.76
Electrical Inspection & Servicing Co.	Electric billing period: 03/08/16-04/07/16	495.63
Electrical Inspection & Servicing Co.	Electric billing period: 04/07/16-05/09/16	492.12
Fisher Investments	Management fee quarter ending 03/31/16	82,606.27
Gabriel, Roeder, Smith & Co	Actuarial services for March 2016	8,000.00
Gabriel, Roeder, Smith & Co	DRO service, April 8, 20116	1,100.00
Gabriel, Roeder, Smith & Co	EDRO service, December 2, 2015	1,100.00
Gabriel, Roeder, Smith & Co	EDRO service, March 31, 2016	1,300.00
Gabriel, Roeder, Smith & Co	Actuarial services for April 2016	8,000.00
Gerard J Grysko Consulting LLC	Service for the month of April, 2016	6,513.34
Grand Park Centre	Lease for May 2016	14,857.00
Grden, Robert	NCPERS conf. May 13-18, 2016, airfare for D. Martin	396.20
Grden, Robert	NCPERS conf. May 13-18, 2016, airfare for H. Wilson	396.20
Grden, Robert	NCPERS May 13-19, 2016 conf. travel	1,934.93
Grden, Robert	American Express credit card fee	195.00
Grysko, Gerard	MAPERS Spring 2016, May 21-24, 2016 conf. first night paid in advance for F.Simone	152.76
Grysko, Gerard	MAPERS Spring 2016, May 21-24, 2016 conf. first night paid in advance for G.Grysko	152.76
Grysko, Gerard	MAPERS Spring 2016, May 21-24, 2016 conf. first night paid in advance for H.Macdonald	152.76

VOUCHERS RETIREMENT EXPENSE FUND		
Grysko, Gerard	MAPERS Spring 2016, May 21-24, 2016 conf. travel	539.52
Grysko, Gerard	MAPERS Spring 2016, May 21-24, 2016 conf. registration fees for G.Grysko	300.00
Grysko, Gerard	MAPERS Spring 2016, May 21-24, 2016 conf. registration fees for: H.Wilson, H.Macdonald	600.00
Grysko, Gerard	Board lunch 04/21/2016	28.40
Guardian Alarm	Invoice for 04/30/16-07/30/16	783.81
Kandu Forms Corporation	Messenger newsletter	2,411.76
Loomis Sayles & Company, L. P.	Management fee quarter ending 03/31/16	22,965.78
Macdonald, Hugh	MAPERS Spring 2016, May 21-24, 2016 conf. mileage reimb.	164.16
Macdonald, Hugh	MAPERS Spring 2016, May 21-24, 2016 conf. travel	539.32
Macdonald, Hugh	Sit conf. Feb 11-14, 2016, travel reconciliation	0.28
Martin, Denis	NCPERS May 13-19, 2016 conf. travel	1,925.93
MICPA	MICPA governmental accounting & auditing conf. fee for Todd Pickett	279.00
Misuraca, Elizabeth	NCPERS conf. May 13-18, 2016, airfare	442.70
Misuraca, Elizabeth	Sit conf. Feb 11-14, 2016, travel reconciliation	0.21
Misuraca, Elizabeth	NCPERS May 13-19, 2016 conf. travel	1,558.70
Neopost Inc.	Mailing service maintenance for period 02/07-05/06/2016	237.00
Neopost Inc.	Mailing service maintenance for period 05/07-08/06/2016	237.00
Neopost Inc.	Ink cartridge	456.99
Neopost Inc.	Seal solution	35.99
NorthPointe Capital LLC	Management fee quarter ending 03/31/16	42,795.51
Providence Occupational Health Partners	Medical Director(Dr.Vosburgh) exam fees	225.00
Quill Corporation	Office supplies	1,421.30
Reinhart Partners, Inc.	Management fee quarter ending 03/31/16, mid cap	47,607.00
Seizert Capital Partners	Management fee quarter ending 03/31/16	54,434.00
Simone, Francesco	NCPERS May 13-19, 2016 conf. travel	703.68
SIT Investment Associates	Small Cap Growth. Management fee quarter ending 3/31/16	48,109.16
SIT Investment Associates	Dividend Growth. Management fee quarter ending 3/31/16	69,778.85
Sterling Office Systems	Quarterly copier maintenance, period 01/01/16-04/01/16	3.88
Sterling Office Systems	Quarterly meter supplies, maintenance, period 04/01/15-07/01/15	744.89
Sterling Office Systems	Quarterly copier maintenance, period 04/01/15-07/01/15	326.70
Sterling Office Systems	Toner	8.95
Steward Capital Management	Management fee for the period 03/01-03/31/2016	76.89
Steward Capital Management	Management fee for the period 04/01-04/30/2016	76.89
Tapper, Kelly	NCPERS May 13-19, 2016 conf. travel	1,934.93
The Berwyn Group	Death check verification services audit April 27, 2016	275.00
Turner, Tina	NCPERS conf. May 13-18, 2016, airfare	404.70
Turner, Tina	Sit conf. Feb 11-14, 2016, travel reconciliation	0.28
Turner, Tina	NCPERS May 13-19, 2016 conf. travel	1,925.93
United States Post Office	Postage monies	2,500.00
Verizon Wireless	Billing period Mar 11 - Apr 10, 2016	191.35
Verizon Wireless	Billing period Apr 11 - May 10, 2016	191.35
Wilson Henry	NCPERS May 13-19, 2016 conf. travel	1,627.20
Wilson Henry	Sit conf. Feb 11-14, 2016, travel reconciliation	0.28
World Asset Management	Management fee quarter ending 3/31/2016	3,409.80
	Total	\$563,048.62



DEFINED BENEFIT PLAN PENSION PAYROLL	
WCERS DB Pension Payroll, dated April 29th, 2016	11,596,418.64
Bailiff's Pension Payroll, dated April 29th, 2016	8,993.89
Total Pension dated April 29th, 2016	\$ 11, 605,412.53

Respectfully submitted,



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

