

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

**May 31, 2017  
9:15 am**

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

**Commissioners Present:**

Tina Turner  
Henry Wilson  
Francesco Simone  
Tom Yee  
Elizabeth Misuraca  
Hugh Macdonald

ELECTED MEMBERS TO THE BOARD

**Absent:**

Tony Saunders  
Office of the Wayne County Executive

EX-OFFICIO MEMBER

Gary Woronchak, Chairman  
Wayne County Commission

EX-OFFICIO MEMBER

**Others Present:**

Robert Grden, Gerard Grysko, Kelly Tapper, Wendy Foster, Anwar Hussein, Felicia Hollis, Todd Pickett, Kevin Kavanagh, Alan Helmkamp, Drew Vandegrift, Tracy McAllister, Robert Abb, Jack Timmony, Peter Brown, Brian Green, Steve Eisenshtadt, Judy Kermans, Carrie Hilgendorf, Wendy Lukianoff, Kathleen Colin and Dave Rzyzi.



1. Call to Order at 9:26 am.

2. Roll Call;

Present: Tina Turner, Henry Wilson, Francesco Simone, Tom Yee, Elizabeth Misuraca and Hugh Macdonald.

Absent: Gary Woronchak and Tony Saunders.

Mr. Jack Timmony and Mr. Robert Abb from VanOverbeke, Michaud & Timmony, P.C. entered the meeting at 9:26 am.

Mr. Peter Brown and Mr. Brian Green of AndCo Consulting entered the meeting at 9:26 am.

3a. Approval of minutes of the meeting of April 24, 2017 and May 5, 2017.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Waive the reading of the minutes and Approve the minutes of April 24, 2017 and May 5, 2017.

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

3b. Applications for retirement.

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

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

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

## APPLICATIONS

Emp. ID	Name	Dept.	Application Date	Retirement Date
24912	Michael Ramsey	WCAA	4/12/2017	6/1/2017
21198	David Ciampa	WCS	4/20/2017	6/1/2017
14614	Andrew Ellis	WCAA	4/19/2017	6/1/2017
30151	Michael Pentsil	WCS	4/26/2017	6/1/2017
19748	Randy Daniels	DPS	4/28/2017	7/1/2017
22652	Eugene Qualls	DHVCW	5/1/2017	6/1/2017
12151	Pamela Mecklenburg (Alternate Payee)	N/A	5/2/2017	6/1/2017
25885	Kenneth Paolucci	WCS	5/10/2017	8/1/2017
22289	Brian Holmes	WCS	5/10/2017	8/1/2017
14641	Ronya David	CIR CT	5/10/2017	7/1/2017
13367	Regina Hickman	CIR CT	5/15/2017	7/1/2017
13708	Willietta Sain	DPS	5/24/2017	6/24/2017



## APPLICATIONS

Emp. ID	Name	Dept.	Application Date	Retirement Date
23334	Mary F Vangieson	DOE	5/24/2017	7/5/2017
24679	Larry Gardner	WCS	5/24/2017	7/1/2017

## DISABILITY APPLICATIONS

Emp. ID	Name	Dept.	Plan	Application Date
21966	Venus Amos	Co. Clk	5	04/25/17

3c. Removals from pension payroll because of death.

Mr. Wilson moved the adoption of the following resolution:

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

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

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

## DEATHS

Emp. ID	Name	Dept.	Retirement Option	Date of Death
14959	Derek Dmochowski	DHVCW	Active Employee	02/16/17
09301	Ronald Pinson	DPW	100% joint & survivor	04/16/17
07017	Mildred Eckersley	Cir Ct	50% joint & survivor	04/05/17
07036	John Keyes	Cir Ct	Straight life	04/07/17
10796	Herbert Lutz	WCS	100% joint & survivor	04/12/17
04974A	Annette Anolick	WCGH	100% joint & survivor equated	04/10/17
29154	Rebecca Stabler	DPS	Straight life	04/17/17
10715	Betty Frakes	HCS	Straight life	04/18/17
08890A	Joan Fenner	DPS	100% joint & survivor	04/10/17
11971	Kamamu Abubakari	JDF	Straight life accelerated	04/22/17
06883	Peter Bukis	WCSD	100% joint & survivor equated	05/03/17
09601	Marvin C. Dooley	Vet. Affairs	50% joint & survivor	04/24/17
10101	Albes Mahlebashian	WCERS	Straight life	04/19/17
08716	Marion Machuta	WCRC	Straight life	04/27/17
11372	Charles W. Vines, III	DPS	100% joint & survivor	05/01/17
19374	Bernadette West-Sabin	HHS	Straight life	05/01/17
07620	Thomas Liebau	WCRC	Straight life	05/08/17
Arpt ID #2950	Kevin Clark	WCAA	Active Employee	05/05/17
32233A	Rhonda L. Macdonald	DPS	Straight life	05/02/17
05885	Benjamin Eaddy	WCGH	Straight life equated	05/11/17

## DEATHS

Emp. ID	Name	Dept.	Retirement Option	Date of Death
10266A	Hanne Harte	DPS	Straight life	05/01/17
05762A	Jane Bauer	WCRC	100% joint & survivor	5/11/2017
05520A	Dorothy Gray	WCRC	50% joint & survivor equated	4/13/2017

### 3d. Retirement Allowances.

Mr. Wilson moved the adoption of the following resolution:

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

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

## NEW RETIREES

Emp. ID	Name	Dept.	Plan	Reserve Transfer	Retirement Option	Retirement Pension
12151	Pamela Mecklenburg (Alternate Payee)	n/a	-	-	5 year period certain accelerated	\$2,401.15
30151	Michael Pentsil	WCS	2	\$0.00	100% joint & survivor	\$1,350.56
34596	Marsha Hearst	CIR. CT.	4	n/a	-	Leave \$ with Prudential (DC)
24662	Diane Christensen	WCS	4	n/a	-	Rollover (DC)
21198	David Ciampa	WCS	5	\$174,668.54	100% joint & survivor	\$2,612.69 (DB) / \$ Leave with Prudential (DC)
15878	Judith Humphreys	M&B	5	\$7,362.68	5 year period certain accelerated	\$1,730.95/ \$774.63 (DB) / \$Refund (DC)
21701	Edward L. Davis	DPS	5	\$7,230.43	10 year period certain	\$749.46 (DB)/ \$Refund (DC)
25243	Edward J. Hanna	DPS	6	\$99,756.73	10 year period certain	\$(DB)/ \$Refund (DC)
22652	Eugene Qualls	WCS	6	\$140,906.70	Straight life	\$3,720.27 (DB)/ \$Awaiting Funds (DC)

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

Mr. Wilson moved the adoption of the following resolution:

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

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



## UPDATES FROM PREVIOUS AGENDA (NEW RETIREES)

Emp. ID	Name	Dept.	Plan	Effective Date	Reserve Transfer	Retirement Option	Retirement Pension

## ADJUSTMENTS

Emp. ID	Name	Plan	Adjustment Date	Reserve Transfer	Retirement Option	Original Pension	Revised Pension
25413	Daphne M Curtis	1	07/01/17	\$50.18	100% joint & survivor	\$2,026.11	\$2,175.54
27072	John Mecklenburg (EDRO pension adjustment)	6	06/01/17	\$0.00	5 year period certain accelerated	\$5,114.88	\$2,713.73
18955	Michael Clark	2	06/01/17	\$0.00	5 year period certain accelerated	\$2,041.29	\$2,068.37

## ADJUSTMENTS TO CONTRIBUTIONS ONLY

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

3f. Re-calculations and/or Pop-ups due to death of spouse, and attainment of age 60 under Disability Retirement as well as additional contributions.

Mr. Wilson moved the adoption of the following resolution:

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

The motion was supported by Mr. Simone 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

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

Mr. Wilson moved the adoption of the following resolution:

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

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



Medical Stipend	
Name	Amount
Abdenour,JoAnn	400.00
Adams,Constance Y	229.88
Adams,Michelle L	1,332.55
Allen,Ray M	613.02
Amalfitano,Frank E	1,226.03
Amer,Mahmoud M	613.02
Anthony,Reginald	400.00
Armaly,James C	1,226.03
Aulepp,Barbara M	800.00
Avery,Portia N	1,149.40
Baldridge,Terence J	153.25
Bauman,Julie A	613.02
Baxter,Edward L	613.02
Beauregard,Dawn	3,065.10
Beauregard,Joseph	613.02
Benoit,Jeffrey A	613.02
Bernardi,Mark W	400.00
Berri,Ali N	800.00
Berry,Fred F	800.00
Berthet,Debra A	306.51
Blake,Denise	306.51
Blount,Lorenzo A	750.00
Borg,Gregory L	613.02
Bradley,Veronica D	400.00
Brennan,Linda A	153.25
Brisker,Lincoln	153.25
Brown,Kim M	2,758.56
Brown,Otha R	306.51
Brown,Walter L	306.51
Buford,James P	400.00
Burd,Veronica S	1,149.41
Burrell,Phyllis M	613.02
Buxton,Gary F	1,226.04
Callahan,Michael J	3,678.12
Caminsky,Jeffrey W	400.00
Carmody,James P	750.00
Catchings III,Walter	459.76

Medical Stipend	
Name	Amount
Chambers Jr.,Leonard	750.00
Chenevert,Gina M	1,500.00
Childs,Donald C	229.88
Chiles,Portia L	613.02
Chirkun,John G	3,678.12
Clark,Jon B	613.02
Coleman Jr,Richard	229.88
Coleman,Willie S	613.02
Conrad,Pamela G	1,226.03
Cook,Karen M	3,065.10
Cosgrove,Maureen B	613.02
Cox III,Edward H	153.25
Cox,Gilbert J	1,149.41
Crowley,Kenneth V	153.25
Cullen,Jeffrey J	1,149.41
Cushingberry,Cheryl	200.00
Cymes,Robert D	3,678.12
Dakroub,Mohammed	1,726.03
Dalton,Michael A	1,379.28
Dalton,Phillip R	613.02
Dalton,Rudolph C	3,678.12
Davis Jr,James E	800.00
Davis Jr.,Robert E	1,226.03
Davis,Elonda L	1,149.41
DeBiasi,David A	1,226.03
Dejean,Albert L	613.02
Dejean,Dwight B	613.02
Denham,Hollis C	1,226.03
DeSmit,Sandra	153.25
Devine,Miriam S	300.00
Dickson,Lisa M	459.76
Diehl,Nancy J	400.00
DiMaggio,John A	6,896.46
Dobbs,Paul L	153.25
Donaldson,R J	4,500.00
Donikian,Michael O	306.51
Dorsch,Diane M	613.02

Medical Stipend	
Name	Amount
Downer,Rosalind F	400.00
Drouillard,Floyd A	2,452.08
Duffey,Michael	613.02
Dunayczan,Michael J	3,678.12
Early,David J	613.02
Edelman,Susan	750.00
Elliott,Robert T	153.25
England,Bobby J	153.25
Enriquez,Gail A	613.02
Erhart,Billy L	3,678.12
Erickson,Robert P	613.02
Evanko,Gary L	800.00
Evans,Gregory A	153.25
Fallow,Robert W	750.00
Fargo,Ernest	613.02
Felder,Roderick D	613.02
Fields,Karen L	400.00
Finch,Robert S	613.02
Fletcher,Jerry W	1,149.41
Flores,Albert M	613.02
Flores,Lugene A	613.02
Fodera,Rose A	400.00
Fordham,Darryl D	750.00
Foreit Jr.,Bruce W	306.51
Freije,George	613.02
Gabrys,Wilma M	613.02
Gaines,Edwin J	459.76
Garchow,Jon A	306.51
Gawlak,Gerald G	613.02
Gephart,Greg G	153.25
Gillis,David M	613.02
Giovannini,Erick J	1,149.41
Gizzi,Trudi M	400.00
Gorman,Richard C	613.02
Gostomske,Norann L	613.02
Grant,Jeffrey W	153.25
Grier,Sharon M	2,400.00



## Medical Stipend

Name	Amount
Griffin,Sandra D	613.02
Grysko,Gerard J	750.00
Gulvezan,Steven F	613.02
Guy,Treena	306.51
Hall,Carol	613.02
Hamoud,Intissar	153.25
Harmon,Rita K	613.02
Hassinger,Rodney P	800.00
Hatcher,Roderick L	459.76
Hathaway,Robert M	1,226.03
Hawkins,Edward J	613.02
Heath,Vincent	4,500.00
Hein,David N	400.00
Helton,John F	153.25
Helton,Walter D	3,678.12
Henry,Marian Kay	400.00
Hinkle,Earl D	613.02
Hoadley,Deborah A	400.00
Holland,Victoria J	400.00
Hornshaw,Deborah	7,356.18
Howell,Mackey L	613.02
Hunter,Keith A	100.00
Ivory,Joyce A	200.00
Jablonski,Andrea	613.02
Jablonski,Philip A	613.02
Jackson,Bruce A	613.02
Jackson-Ruffin,Const	613.02
Jagiello,Richard	3,678.12
Johnson,Richard E	1,226.03
Joyce-Bartee,Janice	400.00
Kanable,Thomas H	153.25
Katnik,Edward J	613.02
Kawegoma,Diane M	800.00
Kell,John W	800.00
Killins,Edith	400.00
Koulouras,Dean	613.02
Krajewski,Gary S	1,149.41
Kreyger,Karen J	400.00
Laatz,Arthur K	3,678.21
Laginess,Lisa M	800.00

## Medical Stipend

Name	Amount
Lapum,David F	153.25
Laskaska,Kenneth G	613.02
LeBlanc,Kathryn E	613.02
Lelek,Antoinette	613.02
Leszczynski,Dennis M	229.88
Lisowski,Therese M	2,250.00
Longhi,Dennis W	613.02
Longwish,Robert A	459.76
Luoma,Gary L	1,149.41
Lyon,Luann P	613.02
Lyon,Thomas W	613.02
Maciejewski,Walter S	613.02
Makky,Ali H	459.76
Manor,Mark L	1,226.03
Martin,Lawrence J	613.02
Martin,Renee	919.50
Marvicsin Sr,Wesley	100.00
Matte,Roland E	306.51
McCarty,Richard J	800.00
McConnell,David T	613.02
McCourt,Michael C	613.02
McGee,David J	1,149.41
McGinn,Mark E	613.02
McGrath,Lee F	1,149.41
McKenzie,Keith	153.25
Messer,Bryant E	459.76
Messer,Leroy S	1,149.41
Meyers,Patrick J	1,149.41
Miklosi,Michael	306.51
Miller,Clifford L	613.02
Miller,Eugene P	1,226.03
Miller,Geraldine	153.25
Mioduszewski,Michael	1,226.03
Modes,Michael E	800.00
Monge,John A	1,226.03
Morris,James I	613.02
Moslimani,Fred F	613.02
Mrozek,Gerald A	613.02
Muck,Roy J	229.88
Naji,Said M	613.02

## Medical Stipend

Name	Amount
Nassar,Mary M	306.51
Nasser,Nasrat N	1,226.03
Nelson,Richard J	400.00
Nero,Daralene M	400.00
Niemiec,Dennis	400.00
Nowak,Paul J	459.76
Obrien,Thomas M	153.25
Ollila,Earl D	613.02
Owen,Patrick W	800.00
Owens,Oliver	400.00
Parent,Raymond J	229.88
Parmenter,Jack P	613.02
Peek,Mark A	613.02
Perry,Gary W	613.02
Peter,William R	613.02
Petrella,Daniel J	400.00
Pinkava,Robert G	1,149.41
Pitoniak,Anthony V	1,149.41
Pitts,Rodney B	750.00
Plants,Karen K	1,200.00
Quinn,Sharon A	613.02
Railey,Douglas E	153.25
Ratz,Robert N	750.00
Rea,Deborah A	613.02
Reeves,Lawrence D	613.02
Reilly,Michael	613.02
Richter,Hilary E	613.02
Rodgers,Rose M	613.02
Rogers,Renee A.	800.00
Rossi,Rickey L	1,149.41
Russell,Virginia C	613.02
Russow,Daniel J	613.02
Ruszkiewicz,Mark J	459.76
Ryzyi,David A	1,149.41
Rzeppa,James A	613.02
Salisbury,Larry B	229.88
Schiller,Sandra B	1,149.41
Schmoekel,Larry H	1,149.41
Schnarrs,Carol Ann	153.25
Schummer Jr.,Peter J	750.00





Medical Stipend	
Name	Amount
Sharp,Eugene T	153.25
Sheehan,John L	1,149.41
Silverman,Lisa	1,226.03
Skender,Thomas E	613.02
Skronek,Carrie L	400.00
Slank,Thomas E	750.00
Sledge,Carla E	400.00
Smith,Andre D	613.02
Smith,Michael W	306.51
Smith-Henley,Sandra	400.00
Somers,Gerald J	306.51
Sparks,Mark R	750.00
Spryszak,Terry	4,000.00
Staley,Deborah A	3,678.12
Stearnes,Michael E	1,149.41
Street,Judy R	400.00
Sullivan,Brian C	306.51

Medical Stipend	
Name	Amount
Suszynski,Dennis	1,149.41
Swierlik,Joseph S	750.00
Tahmasbi,Behrooz	3,678.12
Taleb,Marwan N	800.00
Theodoran,William G	613.02
Thomas,Eddie	613.02
Thomas,Harlin	3,678.12
Tidwell,Anita L	1,149.41
Tolbert,Dinah	400.00
Tucker,David W	300.00
Turner,Donna	100.00
Tyrrell,Jeffrey J	400.00
Urbas,Marvin J	613.02
VanHooser Jr.,Wiley	1,226.03
VanHooser,Wiley F	613.02
Vanneste,Glenn V	400.00
Vincent,Aaron	613.02

Medical Stipend	
Name	Amount
Vines III,Charles W	613.02
Voss,Herman M	153.25
Wadlin,Douglas A	1,149.41
Warner,Gary R	1,149.41
Weakley,Timothy P	1,149.41
Weiss,Thomas J	400.00
Wesson Jr.,George	100.00
West,Raymond H	613.02
White,Sheryn M	613.02
Williams,Anthony L	613.02
Williams,Daria I	1,226.04
Williford,Donald G	613.02
Winiarski,Maria	400.00
Wright,A Keith	800.00
Wummel-Haslam,Mari	306.51
Yee,Ronald C	400.00
Zelenak,Patrick J	800.00

**Total \$249,904.67**

3h. Correspondence.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Remove from the consent agenda the following correspondence, First Sense Medical Notice of Issuance of Equity Securities, dated May 15, 2017 and First Sense Medical Update, dated May 5, 2017 and place on the agenda of the day as item #25; and further

RESOLVED, to Accept the remaining correspondence.

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

4. Approval of meeting minutes for the closed session(s) of April 24, 2017.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Waive the reading of the minutes and Approve the minutes for the closed session(s) of April 24, 2017.

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

Ms. Tracy McAllister of Wayne County Corporation Counsel entered the meeting and moved to the table at 9:29 am.

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

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

The Retirement Commission went into closed session at 9:29 am.

The Retirement Commission came out of closed session at 9:32 am.

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

Non-Duty Disability

Tia Warrick

Kerry Wolfe

Duty Disability

(None)

Mr. Macdonald moved the adoption of the following resolution:

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

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

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

Non-Duty Disability

Tia Warrick

Kerry Wolfe



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

Ms. McAllister exited the meeting at 9:33 am.

Mr. Steve Eisenshtadt from Friedman Integrated Real Estate Solution entered the meeting and move to the table at 9:33 am.

6. Consideration of a report from Steve Eisenshtadt from Friedman Integrated Real Estate Solution regarding office space located within Wayne County.

Ms. Misuraca moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Move this item to the end of the agenda.

The motion died due to lack of support.

Mr. Simone moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the following three office lease proposals, 28 W. Adams Avenue-Grand Park Centre, Detroit; 500 Griswold-Guardian Building, Detroit; and 4-6 Parklane Boulevard, Dearborn, as the three finalists; and further

RESOLVED, to Request a Special Board meeting on Thursday, June 15, 2017 at 11:00 am and place the office space lease on the agenda.

The motion was supported by Mr. Macdonald and carried 5-1 with Ms. Misuraca voting no.

Mr. Eisenshtadt exited the meeting at 10:26 am.

Chairwoman Turner called for a recess at 10:26 am.

The Retirement Commission returned to session at 10:41 am with the following Commissioners present: Tina Turner, Henry Wilson, Francesco Simone, Tom Yee, Elizabeth Misuraca and Hugh Macdonald.

Mr. Peter Brown and Mr. Brian Green of AndCo Consulting entered the meeting and moved to the table at 10:41 am.

10. Consideration of an update by Executive Director, Robert Grden on AEW Partners VII, LP.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the oral update by Executive Director, Robert Grden on AEW Partners VII, LP Advisory Board; and further

RESOLVED, to Receive and File the presentation from the AEW Partners VII, L.P. annual fund meeting, May 2017.

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

11. Consideration of the quarterly update report on the Defined Benefit Plan from AndCo Consulting.

Ms. Misuraca moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Receive and File the quarterly update report on the Defined Benefit Plan from AndCo Consulting.

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

Ms. Judy Kermans and Ms. Carrie Hilgendorf of Gabriel, Roeder, Smith & Company entered the meeting and moved to the table at 11:05 am.

7. Consideration of the September 30, 2016 Annual Actuarial Valuation report of the Wayne County Employees' Retirement System (excluding Wayne County Airport Authority) by Gabriel, Roeder, Smith & Company.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Pass to a date certain of June 26, 2017, the September 30, 2016 Annual Actuarial Valuation report of the Wayne County Employees' Retirement System (excluding Wayne County Airport Authority) by Gabriel, Roeder, Smith & Company.

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

8. Consideration of the September 30, 2016 Annual Actuarial Valuation report of the Wayne County Airport Authority division of the Wayne County Employees' Retirement System by Gabriel, Roeder, Smith & Company.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Pass to a date certain of June 26, 2017, the September 30, 2016 Annual Actuarial Valuation report of the Wayne County Airport Authority division of the Wayne County Employees' Retirement System by Gabriel, Roeder, Smith & Company.

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

9. Consideration of approval of the Memorandum of Understanding (MOU) regarding the funding of the pre 2002 Airport Authority Retirees.

Ms. Misuraca moved the adoption of the following resolution:

RESOLVED, by the Board of Trustees of the Wayne County Employees' Retirement System to Approve the Memorandum of Understanding (MOU) regarding the funding of the pre 2002 Airport Authority Retirees; and further

RESOLVED, to Authorize the Executive Director to sign the Memorandum of Understanding (MOU) regarding the funding of the pre 2002 Airport Authority Retirees.

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

Ms. Kermans and Ms. Hilgendorf exited the meeting at 12:27 pm.

Chairwoman Turner called for a recess at 12:27 pm.

The Retirement Commission returned to session at 1:05 pm with the following Commissioners present: Tina Turner, Henry Wilson, Francesco Simone, Tom Yee, Elizabeth Misuraca and Hugh Macdonald.

12. Consideration of the April flash report on the Defined Benefit Plan from AndCo Consulting.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Receive and File the April flash report on the Defined Benefit Plan from AndCo Consulting.

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

13. Consideration of a report and recommendation on SAS Real Estate from AndCo Consulting.

Ms. Misuraca moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Advise SAS Real Estate of Wayne County Employees' Retirement Systems intent of interest to participate in the REIT Wind down, subject to final recommendation from the investment consultant AndCo and legal review of documents; and further

RESOLVED, to Request AndCo Consulting to give an update at the Special Board meeting of June 15, 2017.

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

Mr. Brown exited the meeting at 1:32 pm.



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

There was no status update, so no action was required.

15. Consideration of report regarding Defined Benefit Plan, Unfunded Capital Commitments and Asset Allocation as of May 31, 2017 from AndCo Consulting.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the report regarding Defined Benefit Plan, Unfunded Capital Commitments and Asset Allocation as of May 31, 2017 from AndCo Consulting; and further

RESOLVED, to Request AndCo Consulting to provide a written recommendation at the next regularly scheduled meeting on where to allocate assets specific to real estate and alternative investments.

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

16. Consideration of a Value-Add Real Estate search from AndCo Consulting.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the Value-Add Real Estate search from AndCo Consulting.

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

17. Consideration of an oral report from Hugh Macdonald regarding the Audit Committee meeting of May 11, 2017.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the oral update from the Audit Committee meeting of May 11, 2017.

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

18. Consideration of approving the Audit Committee selection and recommendation for Professional Auditing Services.

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, pursuant to its Service Provider Review Policy, the Retirement Commission periodically reviews the performance, cost, and services offered by its Professional Service Providers; and

WHEREAS, the Retirement Commission conducts due diligence on its Professional Service Providers by analyzing and comparing both existing and prospective Professional Service Providers by methods including, but not limited to, comparing formal proposals; and

WHEREAS, by the Wayne County Employees' Retirement Commission issued the Request for Proposals for Professional Auditing Services; and

WHEREAS all responses were reviewed by the Audit Committee and evaluated pursuant to evaluation criteria set forth in Section 4.0 of the Audit RFP; and

WHEREAS, that after reviewing all proposals, the Audit Committee made a recommendation to the full Retirement Commission; and therefore be it

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the recommendation from the Audit Committee to select George Johnson & Co as the Wayne County Employees' Retirement System Auditor; and further

RESOLVED, to Approve George Johnson & Co. as the Wayne County Employees' Retirement System Auditor for a three year contract for the fiscal years ending September 30, 2017-2019.

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

19. Consideration of authorizing a three year contract for the years ending September 30, 2017-2019 for Professional Auditing Services.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the Chair or Vice Chair to execute the contract for George Johnson & Co. as the Wayne County Employees' Retirement System Auditor for a three year contract for the fiscal years ending September 30, 2017-2019.

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

20. Consideration of an oral report from Hugh Macdonald regarding the Policy Committee meeting of May 11, 2017.

Mr. Macdonald moved the adoption of the following resolution:





RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the oral update from the Policy Committee meeting of May 11, 2017.

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

21. Consideration of an oral report from Elizabeth Misuraca regarding the Personnel Committee meeting of May 11, 2017.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the oral update from the Personnel Committee meeting of May 11, 2017.

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

Mr. Abb exited the meeting at 2:07 pm.

22. Consideration of an update from staff regarding the request for proposal (RFP) responses for special legal counsel.

Ms. Misuraca moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Request the Executive Director to review the following proposals for special legal counsel from Clark Hill; Racine and Associates; Sullivan, Ward, Asher, & Patton, P.C.; and VanOverbeke, Michaud & Timmony, P.C.; and further

RESOLVED, to Request the Executive Director to provide a written report and recommendation for special legal counsel to the Retirement Commission.

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

Mr. Abb re-entered the meeting at 2:10 pm

23. Notification for nominations to the Wayne County Employees' Retirement System Election Commission Member for a three year term beginning on July 1, 2017.

Mr. Wilson 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, 2017.

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

Mr. Wilson made a motion to go into Closed Session pursuant to M.C.L.A. 15.243(1)(g), which permits a Public Body to discuss matters in closed session that are subject to Attorney-Client Privilege, noting that a roll call is required for this motion. This is not subject to disclosure under The Freedom of Information Act, M.C.L.A. 15.231 *et seq.* The agenda item to be discussed is #24.

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

Mr. Kavanagh and Mr. Vandegrift exited the meeting at 2:11 pm.

Mr. Green exited the meeting at 2:11 pm.

The Board went into closed session at 2:11 pm.

The Board came out of closed session at 2:19 pm.

Mr. Kavanagh and Mr. Vandegrift re-entered the meeting at 2:19 pm.

Mr. Green re-entered the meeting at 2:19 pm.

24. Consideration of a legal report on ongoing litigation from VanOverbeke, Michaud & Timmony, P.C regarding composition of the Retirement Commission.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the oral legal report on ongoing litigation from VanOverbeke, Michaud & Timmony, P.C regarding composition of the Retirement Commission.

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

25. Consideration of communications from First Sense Medical, dated, May 5, 2017 and May 24, 2017 regarding the opportunity to purchase additional units.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Decline the opportunity to purchase additional units in First Sense Medical: and further

RESOLVED, to Advise in writing to First Sense Medical the decision of the Wayne County Employees' Retirement System.

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

26. Such other Matters.

Mr. Macdonald inquired about the legal counsel review of agenda #9 regarding the Memorandum of Understanding (MOU). He raised the concern that WCERS should not be a party to the agreement since we are the administrator.

Mr. Grden replied that Corporation Counsel reviewed the MOU on behalf of WCERS and gave an explanation regarding pre 2002 retirees and why the MOU was necessary.

Mr. Grden reminded the Board of the HJK/Trinity Street portfolio review is scheduled for June 15, 2017.

Mr. Grden reminded the Board of the Wayne County Employees Retiree Club luncheon is June 15, 2017.

Mr. Grden updated the Board that the County Prosecutor has re-filed charges in the Kerber case and there is a court date on June 12, 2017 in the Plymouth District Court.

27. Reconsiderations.

There were no reconsiderations.

28. Public Comment.

There was no public comment.

29. Adjournment.

Mr. Wilson moved to adjourn the meeting.

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

There being no further business to come before the Board the meeting was adjourned at 2:37 pm subject to the call of the Chair.

**VOUCHERS RETIREMENT EXPENSE FUND**

VOUCHERS RETIREMENT EXPENSE FUND		
28 Associates, LLC	Electric billing period: 04/10/17 reading	548.89
28 Associates, LLC	Lease for May 2017	15,721.34
28 Associates, LLC	Electric billing period: 05/08/17 reading	492.24
28 Associates, LLC	Lease for June 2017	15,721.34
Absopure	Water	114.60
City of Detroit/ MPD	Parking for June 2017	910.00
DeRoy & Devereaux	Management fee quarter ending 3/31/2017	64,192.00
Direct TV	Charges for service period: 04/18/17-05/17/17	64.99
Direct TV	Charges for service period: 05/18/17-06/17/17	64.99
Earnest Partners, LLC	Management fee quarter ending 3/31/17	63,308.35
Fisher Investments	Management fee quarter ending 12/31/16	86,226.49

**VOUCHERS RETIREMENT EXPENSE FUND**

Fisher Investments	Management fee quarter ending 3/31/17	92,385.08
Gabriel, Roeder, Smith & Co	Premier pension annual hosting fees	18,000.00
Gabriel, Roeder, Smith & Co	Premier pension contract period technical support fees	9,000.00
Gabriel, Roeder, Smith & Co	Actuarial services for April 2017	8,000.00
Gabriel, Roeder, Smith & Co	DRO service for January 2017-April 2017	5,700.00
Gerard J Grysko Consulting LLC	Service for the month of April, 2017	10,530.00
Grden, Robert	NCPER conf. May 21-24, 2017, airfare for Henry Wilson	192.40
Grden, Robert	NCPER conf. May 21-24, 2017, airfare for Tom Yee	232.40
Grden, Robert	NCPERS conference registration fee(ACE), May 20-21, 2017, for Tom Yee	800.00
Grden, Robert	NCPERS conf. May 19-25, 2017, air fare for R. Grden	249.40
Grden, Robert	NCPERS conf. May 19-25, 2017, air fare for K. Tapper	249.40
Grden, Robert	NCPERS conf. May 19-25, 2017, travel	2,130.54
Grden, Robert	NCPERS conf. May 19-25, 2017, air fare for E. Misuraca	202.40
Grden, Robert	NCPERS conf. May 19-24, 2017, travel	72.67
Grysko, Gerard	Refreshments for board meeting 04/24/2017	32.95
Grysko, Gerard	MAPERS May 20-23, 2017 spring conf. registration fee for G. Grysko	300.00
Grysko, Gerard	MAPERS May 20-23, 2017 spring conf. registration fee credit from fall MAPERS 2016 conf. for B. Misuraca	(250.00)
Grysko, Gerard	MAPERS May 20-23, 2017 spring conf. registration fee for F. Simone	300.00
Grysko, Gerard	MAPERS May 20-23, 2017 spring conf. registration fee for G. Woronchak	300.00
Grysko, Gerard	MAPERS May 20-23, 2017 spring conf. registration fee for H. Macdonald	300.00
Grysko, Gerard	CEBS class registration fee for Felicia Hollis	813.00
Grysko, Gerard	Refreshments for quarterly board meeting 05/05/2017	24.09
Grysko, Gerard	MAPERS conf. May 20-23, 2017, travel	1,073.07
Grysko, Gerard	Board lunch 05/11/2017	158.75
Guardian Alarm	Invoice for 04/30/17-07/30/17	783.81
Haugh, Matthew	Mileage reimbursement.	26.75
Loomis Sayles & Company, L. P.	Management fee quarter ending 3/31/17	23,621.25
Macdonald, Hugh	MAPERS conf. May 20-23, 2017, travel	1,073.07
MICPA	Governmental accounting & auditing conf. registration fee for Todd Pickett	285.00
Misuraca, Elizabeth	NCPERS conf. May 19-24, 2017, travel	1,427.56
Neopost USA Inc.	Meter rental and maintenance, period 05/07/17-08/06/17	246.44
Nickel & Saph, Inc.	Fiduciary liability insurance for period 04/15/17-04/15/18	112,469.00
NorthPointe Capital LLC	Management fee quarter ending 3/31/17	52,447.79
Office Depot	Computers	4,327.66
Quill Corporation	Office supplies	466.59
Raze-It Printing, Inc.	Envelopes and Business Cards	1,478.00
Reinhart Partners, Inc.	Management fee quarter ending 3/31/17, mid cap	56,145.00
Sanders, Sharron	Mileage reimbursement.	56.19
Seizert Capital Partners	Management fee quarter ending 3/31/17	66,067.00
Simone, Francesco	MAPERS conf. May 20-23, 2017, travel	1,073.07
SIT Investment Associates	Small Cap Growth. Management fee quarter ending 3/31/17	54,573.53
SIT Investment Associates	Dividend Growth. Management fee quarter ending 3/31/17	95,333.18
Sterling Office Systems	Toner shipping fee	8.95
Steward Capital Management	Management fee for the period 10/01/2016-12/31/2016	233.44
Tapper, Kelly	NCPERS conf. May 19-25, 2017, travel	2,130.54
Tapper, Kelly	Mileage reimbursement.	70.62
Turner, Tina	NCPERS conf. May 19-24, 2017, travel(includes air fare)	1,639.96
United States Post Office	Postage monies	2,500.00
VanOverbeke Michaud & Timmony, P. C.	Legal fees	14,093.00
Verizon Wireless	Billing period Mar 11 - Apr 10, 2017	191.19

<b>VOUCHERS RETIREMENT EXPENSE FUND</b>		
Verizon Wireless	Billing period Apr 11 - May 10, 2017	191.19
Wilson Henry	NCPERS conf. May 19-24, 2017, travel	1,076.07
Wolverine Solutions Group	Postage	1,172.47
Wolverine Solutions Group	Printing service	2,952.26
Woronchak, Gary	MAPERS conf. May 20-23, 2017, travel	1,073.07
Yee, Tom	NCPERS conf. May 19-24, 2017, travel	1,427.56
	<b>Total</b>	<b>\$898,822.59</b>

<b>DEFINED BENEFIT PLAN PENSION PAYROLL</b>	
WCERS DB Pension Payroll, dated May 1st, 2017	
County Payroll	10,569,064.41
County pre-Medicare stipend, Ordinance No. 2015-610	249,904.67
Airport Payroll	691,168.49
<b>Total Pension dated May 1st, 2017</b>	<b>\$ 11,510,137.57</b>

Respectfully submitted,

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