

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

**November 28, 2016
9:15 am**

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

Commissioners Present:

Tina Turner
Henry Wilson
Francesco Simone
Elizabeth Misuraca
Hugh Macdonald

ELECTED MEMBERS

Gary Woronchak, Chairman 9:26 am
Wayne County Commission

EX-OFFICIO MEMBER

Absent:

Tony Saunders
Office of the Wayne County Executive

EX-OFFICIO MEMBER

Others Present:

Robert Grden, Gerard Grysko, Kelly Tapper, Wendy Foster, Kevin Kavanagh, Felicia Hollis, Alan Helmkamp, Tracy McAllister, Peter Brown, Brian Green, Mike Welker, Robert Abb, Judy Kermans, Brian Murphy, Bobby Hawkins, Dwayne Seals, Kathleen Colin and Arash Rshanouz.



1. Call to Order at 9:16 am.

2. Roll Call;

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

Absent: Gary Woronchak, Tony Saunders.

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

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

3a. Approval of minutes of the meeting of October 31, 2016 and November 4, 2016.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Waive the reading of the minutes and Approve the minutes of October 31, 2016 and November 4, 2016.

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

3b. Applications for retirement.

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

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

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

APPLICATIONS				
Emp. ID	Name	Dept.	Application Date	Retirement Date
34941	Dwayne B. Seals	COMM	10/25/2016	11/27/2016
19557	Gloria Smith	CIR CT	10/3/2016	12/1/2016
22206	Gina M. Chenevert	CO CLK	10/19/2016	12/1/2016
18818	James D. Hinojosa	WCAA	10/31/2016	12/1/2016

DISABILITY APPLICATIONS				
Emp. ID	Name	Dept.	Plan	Application Date

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, to Remove the listed retirees from the pension payroll because of their deaths on the indicated dates; and further

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

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

DEATHS				
Emp. ID	Name	Dept.	Retirement Option	Date of Death
06416	Paul Moon	AUDITORS	Straight life equated	10/14/16
10314	Thomas Foster	WCSD	Straight life equated	10/14/16
05472A	Opal Saunders	WCRC	50% joint & survivor	10/24/16
06496	Goldie E. Wilson	WCGH	Straight life equated	10/16/16
11740	Michael Rice	DPS	50% joint & survivor	10/20/16
04827	Lloyd Smith	WCRC	Straight life equated	10/21/16
10882	Val Vangieson	HCS	Straight life	10/14/16
05637M	Gertrude Rosiek	WCGH	Straight life equated	10/21/16
28455	Selina Lewis-Gibson	PHR	Benefits only	04/03/16
05879	Charles Hiveley	WCRC	50% joint & survivor equated	10/26/16
09003	Faye Brown	Prob. Court	Straight life equated	09/30/16
06470A	Dorothy Martin	WCRC	100% joint & survivor	10/29/16
03720A	Alberta Sarris	WCRC	Straight life	10/17/16
09752	Harriet Lockridge	WCS	Straight life	10/09/16
09510	Rebecca Taylor	WCGH	Straight life equated	09/07/16
07234	Willie Mae Kendrick	WCGH	Straight life equated	11/12/16
20086	Doris Neibauer	DOE	50% joint & survivor	11/07/16
09980A	Elmer Wisneski	Juv Ct	100% joint & survivor	11/03/16
10255	Betty MacDonald	DPS	Straight life	11/16/16
13722	Francis Hafler	DPS	Straight life	11/14/16

3d. Retirement Allowances.

Mr. Wilson moved the adoption of the following resolution:

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

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

NEW RETIREES						
Emp. ID	Name	Dept.	Plan	Reserve Transfer	Retirement Option	Retirement Pension
23573	John Blackstone (Non-Duty Disability)	DHVCW	4	n/a	-	\$Rollover (DC)

NEW RETIREES

Emp. ID	Name	Dept.	Plan	Reserve Transfer	Retirement Option	Retirement Pension
14512	Dennis J. Ertman (Non-Duty Disability)	DPS	5	\$4,284.89	Straight life accelerated	\$2,318.62/\$946.15(DB)/ \$Refund (DC)
34941	Dwayne B. Seals	COMM	6	\$268,606.42	5 year period certain	\$5,278.98 (DB)
19557	Gloria Smith	CIR CT	4	n/a	-	\$Leave w/Pru (DC)
22206	Gina M. Chenevert	CO CLK	4	n/a	Straight life	\$Awaiting funds (DC)
12141	Shawn Clark (Alt Payee of Mark Schwartz #27087)	n/a	-	-	50% joint & survivor	\$1,818.84

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

Mr. Wilson moved the adoption of the following resolution:

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

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

UPDATES FROM PREVIOUS AGENDA (NEW RETIREES)

Emp. ID	Name	Dept.	Plan	Effective Date	Reserve Transfer	Retirement Option	Retirement Pension
26235	Rose Williams	Co. Clk	4	09/01/16	\$120,659.63	5 year period certain accelerated	\$1,523.95/ \$505.67
17247	Leeroy J Nuttall	DPS	4	08/31/16	\$110,290.96	Straight life accelerated	\$1,490.60 / \$738.73

ADJUSTMENTS

Emp. ID	Name	Plan	Adjustment Date	Reserve Transfer	Retirement Option	Original Pension	Revised Pension
27084	Mark Schwartz	6	07/01/16	\$0.00	50% joint & survivor	\$3,786.74	\$1,967.90
08601	Ross Taylor (*Correction to Dec 2015 Agenda Info.)	1	11/01/16	\$0.00	50% joint & survivor	\$1,903.51	\$1,808.54
12136	Emily Neuberger	5A	12/01/16	\$0.00	50% joint & survivor	\$3,226.39 (DB)/ \$Rollover (DC)	\$3,236.36 (DB)/ \$Rollover (DC)
16859	Perrin Montgomery	4	12/01/16	\$155.39	Straight life accelerated	\$1,370.57 / \$600.38	\$1,371.52/ \$600.80
33595	Tency O'Connor	4	12/01/16	\$107.69	Straight life	\$879.66	\$880.43

ADJUSTMENTS

Emp. ID	Name	Plan	Adjustment Date	Reserve Transfer	Retirement Option	Original Pension	Revised Pension
27144	Thomas Dawson	6	12/01/16	\$39.32	Straight life	\$6,484.26 (DB)/ \$527.02 (DC)	\$6,484.26 (DB)/ \$527.25 (DC)
18448	Jeffrey Tyrrell	6	12/01/16	\$12.61	Straight life	\$4,748.76 (DB)/ \$124.27 (DC)	\$4,748.76 (DB)/ \$124.34 (DC)
26235	Rose Williams	4	12/01/16	\$55.13	5 year period certain accelerated	\$1,523.95 / \$505.67	\$1,524.65 / \$505.90
30499	Miriam Devine	4	12/01/16	\$3.46	Straight life accelerated	\$58.22/ \$17.54	\$58.26/ \$17.55
18220	Denise M Smith	4	12/01/16	\$127.98	50% joint & survivor	\$1,144.01	\$1,144.68
21753	David Long	4	12/01/16	\$119.62	15 year period certain accelerated	\$1,191.70 / \$302.88	\$1,193.11 / \$303.23
30710	Alica Raby	4	12/01/16	\$100.30	100% joint & survivor	\$819.31	\$821.21
24850	Craig Cooper	4	12/01/16	\$222.16	100% joint & survivor	\$1,724.45	\$1,725.51
17992	Betty Henley	4	12/01/16	\$38.93	Straight life	\$420.63	\$420.87
34298	Mary Wimsatt	4	12/01/16	\$89.11	Straight life	\$1,182.86	\$1,183.51
17270	Barry Broaden	5	12/01/16	\$27.37	5 year period certain	\$2,416.88 (DB)/ \$340.06 (DC)	\$2,416.88(DB) / \$340.22 (DC)
23476	Matthew Watson	4	12/01/16	\$152.16	Straight life accelerated	\$1,529.25 / \$655.30	\$1,530.22 / \$655.72
33600	Matilda Floyd	4	12/01/16	\$187.12	Straight life	\$509.53	\$510.89
23154	John Pfeiffer	6	12/01/16	\$68.86	100% joint & survivor	\$6,069.32 / \$550.19	\$6,069.32 / \$550.51

ADJUSTMENTS TO CONTRIBUTIONS ONLY

Emp. ID	Name	Adjustment Date	Reserve Transfer	Retirement Option	Previous Contributions	Revised Contributions
30592	Dianne Walker	12/01/16	-\$41,188.33	100% joint & survivor	\$559,778.74	\$518,590.41

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

Mr. Wilson moved the adoption of the following resolution:

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

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

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
32200	Brian Stewart	9/1/2011	Straight life accelerated	\$3,446.41	\$3,592.33
08601	Ross Tayler	11/1/2016	Straight life	\$1,808.51	\$1,922.64
20086	Timothy Neibauer	12/1/2016	Straight life	\$4,556.11	\$5,092.62
10319	Lawrence Pokropowicz	12/1/2016	Straight life	\$2,278.70	\$2,976.78

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

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



Medical Stipend	
Name	Amount
Abdenour,JoAnn	400.00
Adams,Constance Y	100.00
Adams,Michelle L	200.00
Aimar,Paul J	400.00
Allen,Ray M	400.00
Alvarado,Salome	150.00
Amalfitano,Frank E	800.00
Amer,Mahmoud M	400.00
Ankony,Cathy L	200.00
Anthony,Reginald	800.00
Armaly,James C	800.00
Aulepp,Barbara M	800.00
Avery,Portia N	150.00
Baldrige, Terence J	100.00
Barry,Kristine L	750.00
Bauman,Julie A	400.00
Baxter,Edward L	400.00
Beauregard,Dawn	400.00
Beauregard,Joseph	400.00
Benoit,Jeffrey A	300.00
Benton Jr.,Butler	400.00
Bernardi,Mark W	400.00
Berri,Ali N	800.00
Berry,Fred F	800.00
Berthet,Debra A	200.00
Blake,Denise	200.00
Blount,Lorenzo A	750.00
Bordas,Daniel J	300.00
Borg,Gregory L	400.00
Bradley,Veronica D	400.00
Brainard,Arnold J	400.00
Brennan,Linda A	400.00
Brisker,Lincoln	150.00
Broden,Barry E	400.00
Brown,Delbert J	400.00
Brown,Kim M	300.00
Brown,Walter L	200.00

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

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

Medical Stipend	
Name	Amount
Evanko, Gary L	800.00
Evans, Gregory A	400.00
Fakir, Piper G	750.00
Fallow, Robert W	750.00
Fargo, Ernest	400.00
Felder, Roderick D	400.00
Fenton, Richard A	750.00
Fields, Karen L	400.00
Finch, Robert S	750.00
Fletcher, Jerry W	750.00
Flores, Albert M	400.00
Flores, Lugene A	400.00
Flores, Michael	150.00
Flynn, Michael J	400.00
Fodera, Rose A	400.00
Foreit Jr., Bruce W	400.00
Freije, George	400.00
Fuoco, Anthony F	750.00
Gabrys, Wilma M	400.00
Gaines, Edwin J	300.00
Garchow, Jon A	400.00
Gaskill, Fay M	400.00
Gawlak, Gerald G	400.00
Gephart, Greg G	100.00
Gillis, David M	300.00
Giovannini, Erick J	750.00
Gleton, Denice K	100.00
Gontarek, Robert C	100.00
Gorman, Richard C	400.00
Gostomske, Norann L	400.00
Grant, Jeffrey W	400.00
Greene, Sheila D	400.00
Grier, Sharon M	400.00
Griffin, Sandra D	400.00
Grysko, Gerard J	750.00
Gulvezan, Steven F	400.00
Guyot, Carol	400.00
Gwitt, Edward J	100.00
Hall, Carol	200.00
Hammons, Harold L	200.00

Medical Stipend	
Name	Amount
Hamoud, Intissar	100.00
Harmon, Rita K	400.00
Hassinger, Rodney P	800.00
Hatcher, Roderick L	300.00
Hathaway, Robert M	400.00
Hawkins, Edward J	400.00
Heard, Jeriel D	750.00
Heath, Vincent	750.00
Hein, David N	400.00
Helton, John F	200.00
Helton, Walter D	400.00
Henry, Marian Kay	400.00
Hensman, Linda	150.00
Hidalgo, Daniel L	100.00
Hinkle, Earl D	400.00
Hoadley, Deborah A	400.00
Hokey, Charles J	750.00
Holland, Victoria J	400.00
Homayed, Niemer	100.00
Hornshaw, Deborah	800.00
Howell, Mackey L	750.00
Ingram, Patricia	200.00
Ivory, Joyce A	400.00
Jablonski, Andrea	400.00
Jablonski, Philip A	400.00
Jackson, Bruce A	400.00
Jackson, Lavonda R	400.00
Jackson, Mary D	100.00
Jackson-Ruffin, Const	400.00
Jacobs IV, Lionel M	400.00
Jagiello, Richard	300.00
Johnson, Angeline	100.00
Johnson, Bonnie L	100.00
Johnson, Johnnie M	800.00
Johnson, Richard E	800.00
Joiner, William M	750.00
Jones, Diana	400.00
Joyce-Bartee, Janice	400.00
Kanable, Thomas H	200.00
Katnik, Edward J	750.00

Medical Stipend	
Name	Amount
Kawegoma, Diane M	400.00
Kell, John W	800.00
Killins, Edith	400.00
Kirila, Virgil J	400.00
Krajewski, Gary S	400.00
Kreyger, Karen J	400.00
Laatz, Arthur K	400.00
Laginess, Lisa M	800.00
Lane, Robert W	200.00
Lapum, David F	400.00
Laskaska, Kenneth G	400.00
Lawless, James M	100.00
Lawrenchuk, Donald W	750.00
Lawton, Kimberly A	800.00
LeBlanc, Kathryn E	400.00
Ledesma, Ismael	750.00
Lelek, Antoinette	400.00
Leppen, Jody	400.00
Leszczynski, Dennis M	150.00
Lewis Jr., Joseph	300.00
Lisowski, Therese M	750.00
Little, Earl S	400.00
Lokuta, Terri A	400.00
Lonaker, Candy K.	100.00
Longhi, Dennis W	400.00
Longwish, Robert A	300.00
Luoma, Gary L	750.00
Lyon, Luann P	400.00
Lyon, Thomas W	400.00
Maciejewski, Walter S	400.00
Manor, Mark L	800.00
Martin, Gary S	800.00
Martin, Lawrence J	400.00
Matte, Roland E	200.00
McCarty, Richard J	800.00
McConnell, David T	400.00
McDonald, Minnie P	200.00
McGee, David J	300.00
McGrath, Lee F	750.00
McKenzie, Keith	300.00



Medical Stipend	
Name	Amount
McMahan,Earl D	750.00
Melton,Patrick A	800.00
Messer,Bryant E	300.00
Messer,Leroy S	750.00
Meyers,Patrick J	750.00
Miklosi,Michael	150.00
Miles,Elihu	100.00
Miller,Clifford L	400.00
Miller,Eugene P	300.00
Miller,Geraldine	200.00
Miller-Yaeck,Cynthia	400.00
Mioduszewski,Michael	800.00
Modes,Michael E	800.00
Monge,John A	800.00
Montgomery,Debra	400.00
Morris,James I	750.00
Moslimani,Fred F	400.00
Muck,Roy J	300.00
Naji,Said M	400.00
Nassar,Mary M	400.00
Nasser,Nasrat N	800.00
Nelson,Richard J	400.00
Nero,Daralene M	400.00
Newall,Nancy	300.00
Niemiec,Dennis	400.00
Niles,Joseph C	400.00
Nowak,Paul J	300.00
Obrien,Thomas M	400.00
Ollila,Earl D	400.00
Olszewski,Ronald	750.00
Owen,Patrick W	800.00
Padrock,Michael W	400.00
Pare,Frank M	400.00
Parent,Raymond J	750.00
Parmenter,Jack P	400.00
Pattenaude,Daniel N	100.00
Patton,Linda A	100.00
Pearson,William S	800.00
Peek,Mark A	750.00
Perdue,Paulette Y	200.00

Medical Stipend	
Name	Amount
Perry,Gary W	750.00
Perry,Joseph	750.00
Peter,William R	400.00
Petrella,Daniel J	400.00
Petzold III,Herman G	400.00
Pinkava,Robert G	750.00
Pinson,Ronald F	400.00
Pitoniak,Anthony V	750.00
Pitts,Rodney B	750.00
Plants,Karen K	200.00
Pudvay,Kathryn A	400.00
Quinn,Sharon A	400.00
Railey,Douglas E	100.00
Ramsey,Kelly	400.00
Ratz,Robert N	750.00
Rea,Deborah A	400.00
Reeves,Lawrence D	400.00
Reilly,Michael	400.00
Richter,Hilary E	400.00
Ricks,Gilbert	400.00
Riegel,Gwen	400.00
Rodgers,Rose M	750.00
Rogers,Renee A.	800.00
Rossi,Rickey L	750.00
Roza,Donald G	400.00
Russell,Victoria C	400.00
Russo,Kimberly	100.00
Russow,Daniel J	400.00
Ruszkiewicz,Mark J	150.00
Ruth,Thomas J	400.00
Rynicki,Robert R	400.00
Ryzyi,David A	750.00
Rzeppa,James A	400.00
Rzeppa,Joseph H	400.00
Saab,Hassan A	800.00
Salisbury,Larry B	750.00
Scallen,Timothy	400.00
Schenk,Matthew A	800.00
Schermesser,Michael	750.00
Schiller,Sandra B	750.00

Medical Stipend	
Name	Amount
Schmoekel,Larry H	750.00
Schnarrs,Carol Ann	100.00
Schummer Jr.,Peter J	750.00
Sharp,Eugene T	750.00
Sheehan,John L	750.00
Silverman,Lisa	800.00
Sims,Marquette D	100.00
Skender,Thomas E	400.00
Skorina,Kenneth P	200.00
Skronek,Carrie L	400.00
Slank,Thomas E	750.00
Sledge,Carla E	400.00
Smith,Andre D	400.00
Smith,Michael W	400.00
Smith,Philip G	100.00
Smith-Henley,Sandra	800.00
Smitt,Robert W	750.00
Somers,Gerald J	200.00
Sparks,Mark R	750.00
Staley,Deborah A	400.00
Stanton,Richard A	800.00
Stasko,William G	400.00
Stearnes,Michael E	750.00
Stratton,Harold	100.00
Street,Judy R	200.00
Sullivan,Brian C	300.00
Suszynski,Dennis	750.00
Swamba,Edward J	400.00
Swierlik,Joseph S	750.00
Szymanski,John M	750.00
Tahmasbi,Behrooz	400.00
Taleb,Marwan N	800.00
Theodoran,William G	750.00
Thomas,Eddie	400.00
Thomas,Harlin	400.00
Thomas,Jack	750.00
Tidwell,Anita L	750.00
Tinsley,Barry P	400.00
Tolbert,Dinah	400.00
Toler,Marcia A	150.00



Medical Stipend	
Name	Amount
Trail, Kenneth	750.00
Turner, Donna	150.00
Tyra, David	400.00
Tyrrell, Jeffrey J	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

Medical Stipend	
Name	Amount
Wadlin, Douglas A	300.00
Wallace, Allen B	750.00
Wallace, Anna	400.00
Warner, Gary R	750.00
Washington, Larry D	100.00
Weakley, Timothy P	750.00
Weiss, Thomas J	400.00
West, Raymond H	400.00
Whalin, Rebecca	400.00
White, Sheryn M	750.00
Williams, Cynthia	400.00

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

173,500.00

3h. Correspondence.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the correspondence.

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

4. Approval of meeting minutes for the closed session(s) of October 31, 2016 and November 4, 2016.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Waive the reading of the minutes and Approve the minutes for closed session(s) of October 31, 2016 and November 4, 2016.

The motion was supported by Mr. Macdonald and carried 4-0-1 with Mr. Macdonald abstaining. (Mr. Macdonald abstained from part of the minutes due to a conflict of interest and did not participate in the closed session)

Ms. Tracy McAllister of Wayne County Corporation Counsel entered the meeting and moved to the table at 9:19 am.

Mr. Macdonald 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 Ms. Misuraca and carried unanimously 5-0 with a roll call vote, Tina Turner - yes, Henry Wilson - yes, Francesco Simone - yes, Elizabeth Misuraca - yes, Hugh Macdonald – yes.

The Retirement Commission went into closed session at 9:19 am.

The Retirement Commission came out of closed session at 9:22 am.

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

Non-Duty Disability

Robin Weathersby

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

Non-Duty Disability

Robin Weathersby Further exams to be determined by Retirement Commission.

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

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

Ms. Judy Kermans and Mr. Brian Murphy of Gabriel, Roeder, Smith & Company entered the meeting and moved to the table at 9:24 am.

6. Consideration of a presentation on the 5 year Experience Study for the period October 1, 2010 through September 30, 2015, dated November 22, 2016 by Gabriel Roeder Smith & Company.

Mr. Woronchak entered the meeting at 9:26 am.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the presentation on the 5 year Experience Study for the period October 1, 2010 through September 30, 2015, dated November 22, 2016 by Gabriel Roeder Smith & Company; and further

RESOLVED, to Approve the recommendation by the actuary for price inflation of 2.5%; and further

RESOLVED, to Approve the recommendation by the actuary to lower the assumed rate of wage inflation below the current 3.5% to 3.0%; and further

RESOLVED, to Approve the recommendation by the actuary to lower the assumed rate of return (investment return assumption) below the current 7.75%; and further

RESOLVED, to Approve the assumed rate of return (investment return assumption) to 7.25%, and further

RESOLVED, to Approve the recommendation by the actuary on the demographic assumptions as indicated in this report; and further

RESOLVED, to Approve the recommendation by the actuary on merit and longevity as indicated in this report.

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

Ms. Kermans and Mr. Murphy exited the meeting at 9:44 am.

7. Consideration of an oral report from Hugh Macdonald regarding the Audit Committee meeting of November 17, 2016.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the oral report from Hugh Macdonald regarding the Audit Committee meeting of November 17, 2016.

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

8. Consideration of authorizing the Request for Proposals (RFP) for Professional Auditing Services.

Mr. Macdonald moved the adoption of the following resolution:

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

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

WHEREAS, 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; therefore be it

RESOLVED, by the Wayne County Employees' Retirement Commission shall hereby Adopt the Request for Proposals for Professional Auditing Services ("Audit RFP") approved at the November 17, 2016 meeting of the Audit Committee; and further

RESOLVED, that the Audit RFP shall be issued on Friday, January 27, 2017, and responses shall be due to the Retirement System by Friday, February 24, 2017 at 4:30 p.m. local time (EST); and further

RESOLVED, that all responses shall be reviewed by the Audit Committee and evaluated pursuant to evaluation criteria set forth in Section 4.0 of the Audit RFP; and further

RESOLVED, that after reviewing all proposals, the Audit Committee shall make a recommendation to the full Retirement Commission; and further

RESOLVED, that the Retirement Commission reserves the right to conduct interviews and, in its sole discretion, to reject any or all proposals.

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

9. Consideration of an oral report from Hugh Macdonald regarding the Policy Committee of November 17, 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 November 17, 2016.

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

11. 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 amendments to the Lump Sum Distributions Policy.

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

10. Consideration of amending the EDRO/DRO/QDRO Policy.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Adopt amendments to the EDRO/DRO/QDRO Policy.

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

Mr. Mike Welker, Mr. Peter Brown and Mr. Brian Green of The Bogdahn Group moved to the table at 10:02 am.

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

Mr. Wilson moved the adoption of the following resolution:

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

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

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

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

- 12c. Consideration of the defined benefit plan, monthly flash report revision from The Bogdahn Group.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Adopt the defined benefit plan, monthly flash report revision for further reporting.

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

- 12d. Consideration of the defined benefit plan, Lightstone Value Plus Real Estate Investment Trust, Inc. proxy 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, Lightstone Value Plus Real Estate Investment Trust, Inc. proxy recommendation from The Bogdahn Group.

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

- 12e. Consideration of the defined benefit plan, oral status update from The Bogdahn Group.

Mr. Wilson moved the adoption of the following resolution:

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

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

13. Consideration of approval and authorization to vote the Lightstone Value Plus Real Estate Investment Trust, Inc. proxy.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Authorize the staff to vote the Lightstone Value Plus Real Estate Investment Trust, Inc. proxy as recommended by The Bogdahn Group.

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

14. Consideration of the certification of Tina Turner, as the elected Retirement Commissioner - Active Employee Member for the term beginning January 1, 2017 to December 31, 2020.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the certification of Tina Turner as the elected Retirement Commissioner - Active Employee Member for the term beginning January 1, 2017 to December 31, 2020.

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

15. Consideration of the certification of Elizabeth Misuraca as the elected Retirement Commissioner - Retiree Member for the term January 1, 2017 to December 31, 2020.

Mr. Wilson moved the adoption of the following resolution:



RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the certification of Elizabeth Misuraca as the elected Retirement Commissioner - Retiree Member for the term January 1, 2017 to December 31, 2020.

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

16. Consideration of approving the special election for the vacant Retirement Commissioner - Active Employee Member for the term ending December 31, 2017.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the special election schedule; and further

RESOLVED, to Authorize staff to conduct a special election to fill the vacant Retirement Commissioner - Active Employee Member for the term ending December 31, 2017.

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

17. Consideration of attending the SIT Investment Association Annual Client Workshop.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Authorize the SIT Investment Association Annual Client Workshop consistent with WCERS Travel Policy.

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

Mr. Robert Abb from VanOverbeke, Michaud & Timmony, P.C. moved to the table at 10:31 am.

Mr. Wilson made a motion to go into Closed Session pursuant to M.C.L.A 15.268(e) which permits a Public Body 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 #18.

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, Elizabeth Misuraca - yes, Hugh Macdonald – yes, Gary Woronchak - yes.

The Retirement Commission went into closed session at 10:32 am.

Mr. Macdonald exited the meeting at 10:39 am.



The Retirement Commission came out of closed session at 10:49 am.

Mr. Macdonald re-entered the meeting at 10:49 am.

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

Mr. Woronchak 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.

The motion was supported by Mr. Wilson and carried 5-0-1. (Mr. Macdonald abstained due to a conflict of interest and did not participate in the closed session)

19. Such other Matters.

Mr. Grden informed the Retirement Commission that the Seminole Advisory Board is reviewing a request on an extension. WCERS is studying the request with The Bogdahn Group and Seminole Advisory.

Mr. Grden informed the Retirement Commission that WCERS senior accountant will be retiring on January 1, 2017 and other key members of the accounting staff are being recruited. Staff is working with the County Administration on these human resource issues as WCERS could possibly lose up to 2/3 of the Retirement Accounting Department.

Mr. Grden advised that the audit field work has started and is a priority based on the human resource issues.

20. Reconsiderations.

There were no reconsiderations.

21. Public Comment.

Mr. Dwayne Seals addressed the Retirement Commission and stated that he believes the Retirement Commission made an error in approving his retirement calculation average final compensation (AFC) which was based on a five year average. He maintained he was entitled under the Commission Executive Benefit Plan to have his AFC calculated based on his best four years. Mr. Seals stated that during his ten plus years with the Commission, he worked on the Commission Executive Benefit Plan enhancements.

Mr. Seals was informed that under the Retirement Ordinance that he could appeal today's decision by requesting an appeal in writing to the Retirement Commission and providing all the documentation that supports his appeal.



22. 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 Retirement Commission the meeting was adjourned at 11:20 am subject to the call of the Chair.

VOUCHERS RETIREMENT EXPENSE FUND		
City of Detroit/ MPD	Parking for December 2016	910.00
Gerard J Grysko Consulting LLC	Service for the month of October, 2016	11,340.00
Grden, Robert	PIDC conf. Oct. 23-26, 2016, travel reconciliation	0.01
Grden, Robert	PIDC conf. Oct. 23-26, 2016, travel	252.07
Grden, Robert	IFEBP conf. Nov. 13-17, 2016, travel	923.92
Grysko, Gerard	IFEBP conf. Nov. 13-17, 2016, travel -airfare for H. Wilson	276.60
Grysko, Gerard	Refreshments for board meeting 10/31/2016	23.03
Grysko, Gerard	Board lunch 10/31/2016	187.15
Quill Corporation	Office supplies	29.25
Tapper, Kelly	IFEBP conf. Nov. 13-17, 2016, travel -airfare	190.20
Tapper, Kelly	IFEBP conf. Nov. 13-17, 2016, travel	1,101.56
Turner, Tina	PIDC conf. Oct. 23-26, 2016, travel reconciliation	0.01
Turner, Tina	IFEBP conf. Nov. 13-17, 2016, travel (includes airfare)	1,180.49
Turner, Tina	DC conf. Oct. 23-26, 2016, travel	35.70
United States Post Office	Postage monies	2,500.00
Wilson Henry	IFEBP conf. Nov. 13-17, 2016, travel	1,194.94
Wilson Henry	IFEBP conf. Nov. 13-16, 2016 travel-repay overpaid advance	(188.38)
	Total	\$19,956.55

DEFINED BENEFIT PLAN PENSION PAYROLL	
WCERS DB Pension Payroll, dated November 1st, 2016	11,509,106.39
Total Pension dated November 1st, 2016	\$ 11,509,106.39

Respectfully submitted,

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