

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

**October 31, 2016  
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  
Elizabeth Misuraca  
Hugh Macdonald

ELECTED MEMBERS

Gary Woronchak, Chairman 9:21 am  
Wayne County Commission

EX-OFFICIO MEMBER

Tony Saunders  
Office of the Wayne County Executive

EX-OFFICIO MEMBER

**Others Present:**

Robert Grden, Gerard Grysko, Kelly Tapper, Wendy Foster, Kevin Kavanagh, Anwar Hussein, Todd Pickett, Alan Helmkamp, Dina Reed, Tracy McAllister, Peter Brown, Brian Green, Robert Abb, Aaron Castle, Judy Kermans, Brian Murphy, Kathleen Colin, Bobby Hawkins and Anthony Fuller.



1. Call to Order at 9:17 am.

2. Roll Call;

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

Absent: Gary Woronchak.

Mr. Robert Abb and Mr. Aaron Castle from VanOverbeke, Michaud & Timmony, P.C. entered the meeting at 9:17 am.

Mr. Peter Brown and Mr. Brian Green of The Bogdahn Group entered the meeting at 9:17 am.

3a. Approval of minutes of the meeting of September 26, 2016 and the Retirement Application Committee meeting of September 22, 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 September 26, 2016 and the Retirement Application Committee meeting of September 22, 2016.

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

APPLICATIONS				
Emp. ID	Name	Dept.	Application Date	Retirement Date
13822	John Barber *(Correction - Ret. Appl. Rescinded 8/15/16)	DPS	6/29/2016	N/A
34343	Peter K. Ewald, Jr. (30-day waiver)	M&B	9/22/2016	9/24/2016
32387	Clifton Seegars	WCS	8/10/2016	11/1/2016
29854	Conrado Renteria	M&B	8/11/2016	11/1/2016
13985	Renee M. Marshall	CO CLK	8/29/2016	11/1/2016

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 6-0.

DEATHS				
Emp. ID	Name	Dept.	Retirement Option	Date of Death
04372A	Elaine Sempliner	DEFERRED	50% joint & survivor	09/02/16
09007	Herbert Tree	WCSD	Straight life equated	09/19/16
19565	Geno Williams	WCAA	Straight life	09/19/16
08672	Mamie Jackson	M & B	Straight life	09/02/16
10701	Chester Godley, III	WCSD	100% joint & survivor	09/15/16
11368	Mattie Williams	CO. CLK.	50% joint & survivor	09/19/16
14435	Ronald Miller	CORP. COUN.	Benefits only	09/15/16
08310	Benjamin Murphy, Sr.	WCSD	Straight life equated	09/27/16
08476	Max R. Hilton	WCRC	Straight life	09/28/16
08447	James Warner	WCGH	100% joint & survivor	08/21/16
07775	Marie G. Kendrick	JUV CT.	Straight life equated	09/29/16
05752A	Anna I. VanWulfen	WCSD	50% joint & survivor	09/23/16
23205	Derrick White	DPS	N/A - Active Employee	09/30/16
09020	Earl Powell, Jr.	PROB CT.	100% joint & survivor	10/03/16
10401	James Booker	DPW	50% joint & survivor	10/09/16
04762	Lloyd Allen	WCGH	100% joint & survivor equated	10/09/16
09517	Marilyn Kelly	JUV CT.	Straight life	09/24/16

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 6-0.

NEW RETIREES						
Emp. ID	Name	Dept.	Plan	Reserve Transfer	Retirement Option	Retirement Pension
34343	Peter K. Ewald, Jr.	M&B	5	\$12,126.83	Straight life accelerated	\$2,931.10/ \$1,149.25(DB)/ \$Leave w/Pru (DC)

## NEW RETIREES

Emp. ID	Name	Dept.	Plan	Reserve Transfer	Retirement Option	Retirement Pension
24828	Terry Mitchell (Duty Disability)	WCS	6	\$139,950.51	Straight life	\$3,916.97 (DB)/ \$Surrender (DC) Funds
30578	Steven Edwards	WCS	4	n/a	-	\$Rollover (DC)
32387	Clifton Seegars	WCS	6	\$191,457.51	50% joint & survivor	\$5,129.00 (DB)/ \$Rollover (DC)
29854	Conrado Renteria	M&B	4	n/a	Straight life	\$Awaiting Funds (DC)
13985	Renee M. Marshall	CO CLK	4	n/a	-	\$Refund (DC)
19569A	Lucille Hill-Williams (Surviving Spouse of Deceased Retiree Geno Williams #19569)	WCAA	5	-	50% joint & survivor	\$810.98

- 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 6-0.

## UPDATES FROM PREVIOUS AGENDA (NEW RETIREES)

Emp. ID	Name	Dept.	Plan	Effective Date	Reserve Transfer	Retirement Option	Retirement Pension
13822	John Barber - ( Reserve Transfer Reversal -Retirement Rescinded)	DPS	6	08/01/16	-\$99,906.44	-	\$0.00
33595	Tency O'Connor	Treas	4	10/01/16	\$123,725.76	Straight life	\$879.66
17404	Tina Gibson	DPS	5	10/01/16	\$46,745.38	Straight life accelerated	\$1,774.36/ \$572.48 (DB) / \$437.69/ \$141.22 (DC)

## ADJUSTMENTS

Emp. ID	Name	Plan	Adjustment Date	Reserve Transfer	Retirement Option	Original Pension	Revised Pension
34343	Peter Ewald, Jr.	5	10/01/16	\$0.00	Straight life accelerated	\$2,931.10/ \$1,149.25(DB)/ \$Leave w/Pru (DC)	\$3,076.06/ \$1,206.09(DB)/ \$Leave w/Pru (DC)
12136	Emily Neuberger	5A	11/01/16	\$1,754.89	50% joint & survivor	\$3,276.81 (DB)/ \$Rollover (DC)	\$3,226.39 (DB)/ \$Rollover (DC)
08601	Ross Tayler - (Correction to info on Dec 1, 2015 agenda)	1	11/01/16	\$0.00	Straight life	\$1,903.51	\$453.99

## ADJUSTMENTS TO CONTRIBUTIONS ONLY

Emp. ID	Name	Adjustment Date	Reserve Transfer	Retirement Option	Previous Contributions	Revised Contributions
12145	Jeremiah Weatherly	12/01/16	\$65.35	5 year period certain	\$344,391.85	\$344,457.20

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 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
08447	James Warner	8/1/2003	Straight life	\$1,108.67	\$1,205.57

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



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

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
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
Brodén,Barry E	400.00
Brown,Delbert J	400.00
Brown,Kim M	300.00
Brown,Walter L	200.00
Bryant,Janet L	400.00

Medical Stipend	
Name	Amount
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	200.00
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
Dalton,Phillip R	400.00

Medical Stipend	
Name	Amount
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
Evanko,Gary L	800.00



Medical Stipend	
Name	Amount
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
Hamoud, Intissar	100.00

Medical Stipend	
Name	Amount
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, Andrea	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,Ronald G	400.00
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
Murphy,Benjamin G	200.00
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

Medical Stipend	
Name	Amount
Peek,Mark A	750.00
Perdue,Paulette Y	200.00
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	1,200.00
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,Virginia 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
Rzyzi,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

Medical Stipend	
Name	Amount
Schermesser,Michael	750.00
Schiller,Sandra B	750.00
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





Medical Stipend	
Name	Amount
Tolbert, Dinah	400.00
Toler, Marcia A	150.00
Trail, Kenneth	750.00
Turner, Donna	150.00
Tyra, David	400.00
Tyrrell, Jeffrey J	1,600.00
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

Medical Stipend	
Name	Amount
Voss, Herman M	100.00
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

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 6-0.

4. Approval of meeting minutes for the closed session of September 26, 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 for closed session of September 26, 2016.

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

Ms. Tracy McAllister of Wayne County Corporation Counsel entered the meeting and moved to the table at 9:20 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 items to be discussed are #5 and #6; and further

RESOLVED,

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 items to be discussed are #7 and #8.

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

The Retirement Commission went into closed session at 9:20 am.

Mr. Woronchak entered the meeting at 9:21 am.

Ms. McAllister left the meeting at 9:38 am.

Mr. Macdonald left the meeting at 9:42 am.

Mr. Macdonald re-entered the meeting at 10:00 am.

The Retirement Commission came out of closed session at 10:34 am.

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

Non-Duty Disability

Dennis Ertman

John Blackstone

Duty Disability

Irvin Jones

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

Dennis Ertman Further exams to be determined by Retirement Commission.



John Blackstone Further exams to be determined by Retirement Commission.

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

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the recommendation(s) from the Medical Director and Corporation Counsel to Deny the duty disability retirement of Irvin Jones.

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

6. Recommendation from Dr. Vosburgh, Medical Director and Corporation Counsel regarding re- examination(s) for disability retiree members:

Burnon Lilly Further exams to be determined by Retirement Commission.

Elaine Rhodes Failure to show up for re-examination.

Linda VanOrden Failure to show up for re-examination.

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 Continue on disability retirement and that further exams if required will be determined by the Retirement Commission for:

Burnon Lilly Further exams to be determined by Retirement Commission.

and further,

RESOLVED, by the Wayne County Employees' Retirement Commission, to Suspend Elaine Rhodes rights from a disability retirement and inform her by certified mail at last known address, and further

RESOLVED, to Suspend Linda VanOrden's rights from a disability retirement and inform her by certified mail at last known address.

The motion was supported by Ms. Misuraca.

Ms. Misuraca withdrew her support.

The motion died due to lack of support.

Mr. Saunders moved the adoption of the following resolution:



RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the recommendation by Corporation Counsel regarding disability retirement of Elaine Rhodes and Linda VanOrden; and further

RESOLVED, by the Wayne County Employees' Retirement Commission, to Revoke Elaine Rhodes rights from a disability retirement as required by ordinance and inform her by certified mail at last known address; and further

RESOLVED, to Revoke Linda VanOrden's rights from a disability retirement as required by ordinance and inform her by certified mail at last known address.

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

Mr. Wilson 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 Continue on disability retirement and that further exams if required will be determined by the Retirement Commission for:

Burnon Lilly                      Further exams to be determined by Retirement Commission.

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

Mr. Aaron Castle and Mr. Robert Abb from VanOverbeke, Michaud & Timmony, P.C. moved to the table 10:42 am.

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

Mr. Saunders 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 6-0-1. (Mr. Macdonald abstained due to a conflict of interest)

8. Consideration of a legal report from Corporation Counsel.

Mr. Saunders moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Receive and File the legal report from Corporation Counsel.

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

Mr. Castle left the meeting for the day at 10:48 am.

Chairwoman Turner called for a recess at 10:48 am.

The Retirement Commission returned to session at 11:05 am with the following Commissioners present: Tina Turner, Henry Wilson, Francesco Simone, Elizabeth Misuraca, Hugh Macdonald, Tony Sander and Gary Woronchak.

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

9. Consideration of a presentation on the 2010-2015 experience study with Judy Kermans of Gabriel, Roeder, Smith & Company.

Mr. Simone moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Pass for the day the presentation on the five year experience study for the period October 1, 2010 through September 30, 2015; and further

RESOLVED, to Request the actuary to recalculate an analysis using the completed September 30, 2016 frozen pension benefits at 7.5 and 3% economic assumptions.

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

10. Consideration of a report from Judy Kermans of Gabriel, Roeder, Smith & Company on the Wayne County Airport Authority GASB Statement 67/68 accounting and financial reporting for pensions.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Receive and File the report presented by Kermans and Brian Murphy of Gabriel, Roeder, Smith & Company on the Wayne County Airport Authority GASB Statement 67/68 accounting and financial reporting for pensions; and further

RESOLVED, to Authorize the distribution of the reports to the Wayne County Airport Authority.

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

Ms. Kermans and Mr. Murphy left the meeting at 12:48 pm.

Mr. Saunders left the meeting for the day at 12:48 pm.

Chairwoman Turner called for a recess at 12:48 pm.

The Retirement Commission returned to session at 1:16 pm with the following Commissioners present: Tina Turner, Henry Wilson, Francesco Simone, Elizabeth Misuraca, Hugh Macdonald and Gary Woronchak.

11. Consideration of an oral report from Hugh Macdonald regarding the Audit Committee meeting of October 20, 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 October 20, 2016.

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

12. Consideration of an oral report from Hugh Macdonald regarding the Policy Committee of October 20, 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 October 20, 2016.

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

- 13a. Consideration of the defined benefit plan, September 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, September 2016 monthly flash report from The Bogdahn Group; and further

RESOLVED, to Place the consideration of a proposed revised monthly flash report on the November 28, 2016 Retirement Commission meeting agenda.

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

- 13b. Consideration of the defined benefit plan, oral status update from The Bogdahn Group.

Mr. Macdonald moved the adoption of the following resolution:

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

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



- 13c. Consideration of the defined benefit plan, return assumption/wage inflation report 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, return assumption/wage inflation report from The Bogdahn Group.

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

- 14a. Consideration of an update from staff on the Active Retirement Commissioner election.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission to Accept the oral update from staff on the Retiree Commissioner election.

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

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission to Accept the oral update from staff on the Active Commissioner election.

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

- 14b. Consideration of an update from staff on the Active Retirement Commission vacant seat.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the oral update from staff on the Active Retirement Commission vacant seat and to place a proposed election schedule on the November 28, 2016 Retirement Commission meeting.

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

- 14c. Consideration of an update from staff on the Crescent Direct Lending Levered Fund, L.P. Advisory Board meeting.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission to Accept the update from Executive Director, Robert Grden on the Crescent Direct Lending Levered Fund, L.P. Advisory Board meeting.

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

14d. Consideration of an update from staff on the AEW Capital Partners VII, L.P. Advisory Board meeting.

Ms. Misuraca moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission to Accept the update from Executive Director, Robert Grden on the AEW Capital Partners VII, L.P. Advisory Board meeting.

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

15. Such other Matters.

Mr. Grden informed the Retirement Commission that Ms. Trudi Gizzi, senior accountant from the retirement office will be retiring on January 1, 2017.

16. Reconsiderations.

There were no reconsiderations.

17. Public Comment.

There was no public comment.

18. 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 2:09 pm subject to the call of the Chair.

VOUCHERS RETIREMENT EXPENSE FUND		
28 Associates, LLC	Electric billing period: 09/09/16 reading	523.37
28 Associates, LLC	Lease for October 2016	15,721.34
28 Associates, LLC	Electric billing period: 10/10/16 reading	532.53
28 Associates, LLC	Lease for Nov 2016	15,721.34
Absopure	Water	96.30
City of Detroit/ MPD	Parking for November 2016	910.00
DeRoy & Devereaux	Management fee quarter ending 9/30/16	57,716.00
Direct TV	Charges for service period: 09/18/16-10/17/16	59.99
Direct TV	Charges for service period: 10/18/16-11/17/16	59.99
Earnest Partners, LLC	Management fee quarter ending 9/30/16	55,960.67
Fisher Investments	Management fee quarter ending 9/30/16	86,445.30
Gabriel, Roeder, Smith & Co	EDRO service for April 5, 2016	1,100.00



**VOUCHERS RETIREMENT EXPENSE FUND**

Gerard J Grysko Consulting LLC	Service for the month of September, 2016	11,880.00
Grden, Robert	Replenish petty cash	457.87
Grden, Robert	NCPERS 2017 WCERS annual membership fee	500.00
Grden, Robert	IFEBP conf. Nov. 13-16, 2016 registration fee for R. Grden, K. Tapper, T. Turner, H. Wilson	5,800.00
Grden, Robert	PIDC conf. Oct. 23-26, 2016, travel	1,241.36
Grden, Robert	IFEBP 2017 WCERS annual membership fee	1,150.00
Grden, Robert	IFEBP conf. Nov. 13-17, 2016, travel, air faire	325.20
Grysko, Gerard	MAPERS Sep. 18-22, 2016, taxi charge	10.00
Grysko, Gerard	Refreshments for Retirement Commission meeting.	80.84
Grysko, Gerard	MAPERS Sep. 17-20, 2016, reconciliation, luggage for F. Simone, H. Wilson, H. Macdonald, G. Woronchak, T. Turner	40.00
Grysko, Gerard	MAPERS Sep. 17-20, 2016, reconciliation, hotel cancellation fee for B. Misuraca	(45.00)
Grysko, Gerard	Refreshments for Retirement Commission meeting 10/20/2016	36.00
Grysko, Gerard	wcers.org domain remote access fee for period 10/19/2016-12/03/2019	165.99
Guardian Alarm	Invoice for 10/31/16-01/30/17	783.81
Loomis Sayles & Company, L. P.	Management fee quarter ending 09/30/16	24,512.79
Macdonald, Hugh	MAPERS Sep. 18-22, 2016, taxi charge	10.00
Macdonald, Hugh	MAPERS Sep. 17-20, 2016, reconciliation	(8.00)
Neopost USA Inc.	Meter rental and maintenance, period 11/07/16-02/06/17	237.00
NorthPointe Capital LLC	Management fee quarter ending 9/30/16	50,411.47
Pension Benefit Information	Death audit services September 23rd, 2016	2,000.00
Plunkett Cooney	Legal fees	17,572.96
Providence Occupational Health Partners	Medical Director(Dr.Vosburgh) exam fees	2,200.00
Quill Corporation	Office supplies	1,763.45
Raze-It Printing, Inc.	Letterheads, direct deposit envelopes, envelopes.	1,505.00
Reinhart Partners, Inc.	Management fee quarter ending 9/30/16	51,077.00
Seizert Capital Partners	Management fee quarter ending 9/30/16	59,396.00
Simone, Francesco	MAPERS Sep. 18-22, 2016, parking fees	10.00
Simone, Francesco	MAPERS Sep. 17-20, 2016, reconciliation	(8.00)
SIT Investment Associates	Small Cap Growth. Management fee quarter ending 9/30/16	50,695.02
SIT Investment Associates	Dividend Growth. Management fee quarter ending 9/30/16	72,788.09
State Bar of Michigan	Member Dues 2016-2017 for Anwar Hussein	285.00
Sterling Office Systems	Quarterly meters maintenance, period 10/01/16-01/01/17	351.00
Sterling Office Systems	Quarterly copier maintenance, period 07/01/16-10/01/16	2.65
Sterling Office Systems	Quarterly copier maintenance, period 10/01/16-01/01/17	351.00
Steward Capital Management	Management fee for the period 09/01-09/30/2016	75.81
The Bogdahn Group	Performance evaluation and consulting services 7/1/2016-9/30/2016	62,500.00
The Northern Trust Company	Management fee quarter ending 9/30/16, Russell 3000 index	1,565.88
The Northern Trust Company	Management fee quarter ending 9/30/16, ACWI EX-US index	3,585.98
The Northern Trust Company	Management fee quarter ending 9/30/16, Bond index	1,077.52
The Northern Trust Company	Management/Custodian fee quarter ending 9/30/16	36,744.44
Turner, Tina	PIDC conf. Oct. 23-26, 2016, travel	1,241.36
Turner, Tina	PIDC conf. Oct. 23-26, 2016, travel, air faire	382.47
Turner, Tina	MAPERS Sep. 17-20, 2016 travel reconciliation	(8.00)
United States Post Office	Postage monies	2,500.00

<b>VOUCHERS RETIREMENT EXPENSE FUND</b>		
Vanoverbeke Michaud & Timmony, P. C.	Legal fees	38,183.00
Verizon Wireless	Billing period Aug 11 - Sep 10, 2016	191.33
Verizon Wireless	Billing period Sep 11 - Oct 10, 2016	191.19
Wilson Henry	PIDC conf. Oct. 23-26, 2016, travel	1,241.36
Wilson Henry	PIDC conf. Oct. 23-26, 2016, travel, air faire	330.15
Wilson Henry	MAPERS Sep. 17-20, 2016 travel reconciliation	(8.00)
Wilson Henry	PIDC conf. Oct. 23-26, 2016, travel-repay advance	(1,241.36)
Wilson Henry	PIDC conf. Oct. 23-26, 2016, travel, air fare-repay reimbursement	(330.15)
Wilson Henry	MAPERS Sep. 17-20, 2016 parking fee	45.00
World Asset Management	Management fee quarter ending 9/30/16	3,627.56
Woronchak, Gary	MAPERS Sep. 18-22, 2016, parking fees	10.00
Woronchak, Gary	MAPERS Sep. 17-20, 2016, reconciliation	(8.00)
	<b>Total</b>	<b>\$744,322.87</b>

<b>DEFINED BENEFIT PLAN PENSION PAYROLL</b>	
WCERS DB Pension Payroll, dated September 30th, 2016	11,530,315.79
Bailiff's Pension Payroll, dated September 30th, 2016	18,503.61
<b>Total Pension dated September 30th, 2016</b>	<b>\$ 11,548,819.40</b>

Respectfully submitted,

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