

**WAYNE COUNTY EMPLOYEES' RETIREMENT COMMISSION
POLICY COMMITTEE MEETING**

**April 21, 2016
9:30 am**

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

Commissioners Present:

Hugh Macdonald* (Chairman)
Henry Wilson* (Vice-Chair)
Tina Turner*
Bettye Misuraca*
Denis Martin*
Francesco Simone*

*Represents Committee member

Absent:

Others Present: Gerard Grysko, Matthew Haugh, Rob Grden, Anwar Hussein, Jack Timmony and Robert Abb from VanOverbeke, Michaud & Timmony



1. Call to Order at 9:58 am.
2. Roll Call:

Present: Hugh Macdonald, Chairman; Henry Wilson, Vice- Chairman; Tina Turner; Elizabeth Misuraca; Denis Martin; Francesco Simone

Absent: None
3. Consideration for approval of the minutes of the Policy Committee dated March 17, 2016.

Ms. Turner moved the adoption of the following resolution:

Be it Resolved, by the Wayne County Employees' Retirement Commission Policy Committee, to Waive the reading and to Approve the minutes of March 17, 2016, and Place as Correspondence on the April 25, 2016, Wayne County Employees' Retirement Commission, Regular meeting.

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

4. Consideration of report by VMT for legal review of the Retirants Returning to Wayne County Employment Policy. (Pass for the Day at the March 17, 2016 Policy Committee meeting.)

Ms. Turner moved the adoption of the following resolution:

Be it Resolved, by the Wayne County Employees' Retirement Commission Policy Committee, to Pass for the Day the review of the Retirants Returning to Wayne County Employment Policy and Place on the May 26, 2016 Policy Committee agenda.

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

5. Consideration of amending Retiree Signature & Information Verification Policy with a recommendation by staff.

Mr. Martin moved the adoption of the following resolution:

Be it Resolved, by the Wayne County Employees' Retirement Commission Policy Committee, to Move this Agenda Item to be combined with Agenda Item #8, the Annual Review.

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

6. Consideration of review of Online Disclosure Policy.

Ms. Misuraca moved the adoption of the following resolution:

Be it Resolved, by the Wayne County Employees' Retirement Commission Policy Committee, to Approve the Online Disclosure Policy and move to the April 25, 2016, Full Board meeting.

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

7. Consideration of report by Deputy Director on any possible recent fraud activity committed against the Retirement System and inter-office procedure on fraud protection. (Moved to the Policy Committee from the March 17, 2016 Audit Committee.)

Mr. Martin moved the adoption of the following resolution:

Be it Resolved, by the Wayne County Employees' Retirement Commission Policy Committee, to Receive & File the report by the Deputy Director on any possible recent fraud activity against the Retirement System and inter-office procedure on fraud protection.

Be it Resolved, by the Wayne County Employees' Retirement Commission Policy Committee, to Pass for the Day the report by the Deputy Director on any possible recent fraud activity against the Retirement System and inter-office procedure on fraud protection and Place on the May 26, 2016 Policy Committee agenda.

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

8. Consideration of annual review of the Retirement System Codification.

Ms. Turner moved the adoption of the following resolution:

Be it Resolved, by the Wayne County Employees' Retirement Commission Policy Committee, to Pass for the Day the annual review of the Retirement System Codification and Place on the May 26, 2016 Policy Committee agenda.

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

9. Such Other Matters

None.

10. Public Comment

There is no Public Comment.

11. Adjournment

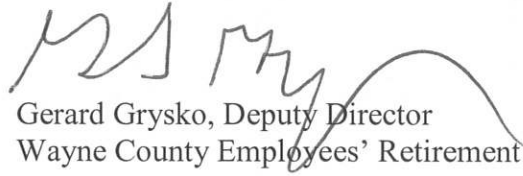
Mr. Wilson moved to adjourn the meeting.

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

There being no further business to come before the Policy Committee, the meeting was adjourned at 11:33 am subject to the call of the Chair.



Respectfully submitted,



Gerard Gysko, Deputy Director
Wayne County Employees' Retirement System

