

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

**July 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*
Francesco Simone*
Denis Martin*

*Represents Committee member

Absent:

Bettye Misuraca*

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



1. Call to Order at 9:36 am.
2. Roll Call:

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

Absent: Elizabeth Misuraca
3. Consideration for approval of the minutes of the Policy Committee dated June 16, 2016.

Mr. Wilson moved the adoption of the following resolution:

Resolved, by the Wayne County Employees' Retirement Commission Policy Committee, to Waive the reading and to Approve the minutes of June 16, 2016, and Place as Correspondence on the July 22, 2016, Wayne County Employees' Retirement Commission, Regular meeting.

The motion was supported by Ms. Turner and carried unanimously 5-0.
4. Consideration of a Draft Policy regarding the Stipend to pre-Medicare Eligible Members Funding Policy by VMT. Wayne County Retirement Ordinance Sec. 141-44(g). (Pass for the Day at the June 16, 2016 Policy Committee meeting.)

Ms. Turner moved the adoption of the following resolution:

Resolved, by the Wayne County Employees' Retirement Commission Policy Committee, to Pass for the Day Draft Stipend to pre-Medicare Eligible Members Funding Policy with recommended edits.

The motion was supported by Mr. Wilson and carried unanimously 5-0.
5. Consideration of amending Retirement System Education & Travel Expense Policy.

Mr. Simone moved the adoption of the following resolution:

Resolved, by the Wayne County Employees' Retirement Commission Policy Committee, to Pass for the Day the Retirement System Education & Travel Expense Policy.

The motion was supported by Ms. Turner and carried unanimously 5-0.
6. Consideration of report by VMT for legal review of the Retirants Returning to Wayne County Employment Policy. (Pass for the Day at the June 16, 2016 Policy Committee meeting.)

Mr. Simone moved the adoption of the following resolution:



Resolved, by the Wayne County Employees' Retirement Commission Policy Committee, to Receive and File the oral legal report given by VMT for the Retirants Returning to Wayne County Employment Policy.

The motion was supported by Ms. Turner and carried unanimously 5-0.

7. Such Other Matters

Mr. Grden wished Ms. Misuraca a happy 80th birthday.

8. Public Comment

There is no Public Comment.

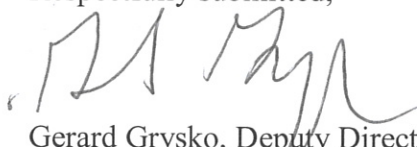
9. Adjournment

Mr. Martin moved to adjourn the meeting.

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

There being no further business to come before the Policy Committee, the meeting was adjourned at 10:29 am subject to the call of the Chair.

Respectfully submitted,



Gerard Grysko, Deputy Director
Wayne County Employees' Retirement System

