

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

**March 17, 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*

*Represents Committee member

Absent:

Denis Martin*

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



1. Call to Order at 9:48 am.
2. Roll Call:

Present: Hugh Macdonald, Chairman; Henry Wilson, Vice- Chairman; Tina Turner; Elizabeth Misuraca

Absent: Denis Martin
3. Consideration for approval of the minutes of the Policy Committee dated February 18, 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 February 18, 2016, and Place as Correspondence on the March 21, 2016, Wayne County Employees' Retirement Commission, Regular meeting.

The motion was supported by Mr. Wilson and carried unanimously 4-0.

4. Consideration of report by VMT for legal review of the Retirants Returning to Wayne County Employment Policy. (Pass for the Day at the February 18, 2016 Policy Committee meeting.)

Mr. Wilson 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 April 21, 2016 Policy Committee agenda.

The motion was supported by Ms. Misuraca and carried unanimously 4-0.

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

Ms. Misuraca 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 Retiree Signature & Information Verification Policy and have Staff coordinate with VMT to work on proposed amendments to the Policy.

The motion was supported by Mr. Wilson and carried unanimously 4-0.

6. Consideration of review of Online Disclosure Policy. (Removed from the February 29, 2016, Regular Board meeting)

Ms. Misuraca 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 Online Disclosure Policy with a review to be performed by VMT.

The motion was supported by Mr. Wilson and carried unanimously 4-0.

7. Such Other Matters

Mr. Wilson moved the adoption of the following resolution:

Be it Resolved, by the Wayne County Employees' Retirement Commission Policy Committee, to Review the Codification at the April 21, 2016 Policy Committee meeting.

The motion was supported by Ms. Turner and carried unanimously 4-0.

8. Public Comment

There is no Public Comment.

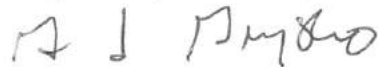
8. Adjournment

Mr. Wilson moved to adjourn the meeting.

The motion was supported by Ms. Turner and carried unanimously 4-0.

There being no further business to come before the Policy Committee, the meeting was adjourned at 10:40 am subject to the call of the Chair.

Respectfully submitted,



Gerard Grysko, Deputy Director
Wayne County Employees' Retirement System