

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

**September 26, 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 TO THE BOARD

Gary Woronchak, Chairman 9:37 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, Tracy McAllister, Peter Brown, Brian Green, Robert Abb, Anthony Fuller and Bobby Hawkins.



1. Call to Order at 9:18 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 9:18 am.

Mr. Peter Brown and Mr. Brian Green of The Bogdahn Group entered the meeting at 9:18 am.

3a. Approval of minutes of the meeting of August 29, 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 August 29, 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
30807	David Rawls	DPS	8/11/2016	9/11/2016
18258	Karl H. Alcorn	SR CIT	7/27/2016	10/1/2016
21883A	Jeffrey Neilson	N/A	8/9/2016	10/1/2016
33595	Tency O'Connor	TREAS	8/10/2016	10/1/2016
17404	Tina Gibson	DPS	8/11/2016	10/1/2016
20890	Delores J. Norwood	DHVCW	8/15/2016	10/1/2016
30471	Bruce A. Greenberg	WCAA	8/18/2016	10/1/2016
21008	Thomas Naughton	WCAA	8/24/2016	10/1/2016
20911	Roosevelt Rice	WCS	8/26/2016	10/1/2016
15273	Randy Moffett	WCAA	8/31/2016	10/1/2016
12145	Jeremiah Weatherly	CIR CT	9/1/2016	10/1/2016
23959	Cheryl Schmidt (*Waiver received from Heather Day)	WCAA	9/7/2016	10/1/2016
30578	Steven Edwards	WCS	9/7/2016	10/7/2016

## 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, that the listed retirees be removed 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
06343A	Ruth Chism	WCRC	50% joint & survivor equated	08/20/16
24694	Anthony Talbot	DOE	N/A - Active Employee	08/10/16
11404A	Vincent Petitpren	P/HR	100% joint & survivor	03/17/16
05470A	Jean Schroder	WCRC	50% joint & survivor equated	08/02/16
10856	Campbell Foster Lunsford, Jr.	WCS	Straight life accelerated	08/23/16
10613A	Margaret Zybuski	WCRC	100% joint & survivor	07/28/16
08322	Freeman Kimble	WCRC	Straight life	07/16/16
27843	Michelle Jackson-Dockery	Prob. Ct.	N/A - Active Employee	09/02/16
03804A	Mary James	HHS	50% joint & survivor equated	08/26/16
09810	Laura Rouse	Co. Clk	Straight life	09/04/16
11223	Geraldine Mitchell	Commission	Benefits only	08/30/16
07765	John Goulet	WCRC	100% joint & survivor	09/05/16
08305	Walter Rice	WCRC	50% joint & survivor equated	09/06/16
09461	Walter Ward	HHS	Straight life	09/07/16
11407	Walter Watson	WCS	Straight Life	12/29/15
10707	E.Marie Sandifer	Prob Ct.	Straight life accelerated	08/23/16
09794	June Sinuk	HHS	Straight life	09/01/16
11959A	Gill Davis	WCAA	50% joint & survivor	09/08/16

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
16871	Lawrence E. Tubbs (Non-Duty Disability)	DPS	4	n/a	-	\$Refund (DC)
30807	David Rawls	DPS	5	\$157,211.31	100% joint & survivor	\$2,504.26 (DB)/ \$Rollover (DC)
18258	Karl H. Alcorn	SR CIT	6	\$214,170.88	50% joint & survivor	\$3,886.78 (DB) \$Rollover (DC)
21883A	Jeffrey Neilson (Spouse of Deceased Deferred Employee - Susan Neilson)	N/A	1	\$35,789.86	100% joint & survivor	\$1,172.83
33595	Tency O'Connor	TREAS	4	n/a	Straight life	\$Awaiting funds (DC)
17404	Tina Gibson	DPS	5	\$51,115.36	Straight life accelerated	\$1,774.36/ \$572.48 (DB)/ \$Awaiting funds (DC)
20890	Delores J. Norwood	DHVCW	4	n/a	5 year period certain	\$Awaiting funds (DC)
30471	Bruce A Greenberg	WCAA	5A	\$566,386.31	Straight life	\$7,275.40 (DB)/ \$Rollover (DC)
21008	Thomas Naughton	WCAA	5A	\$728,127.72	100% joint & survivor	\$7,903.59 (DB)/ \$Leave w/Pru (DC)
20911	Roosevelt Rice (Deferred Plan 2)	WCS	4	n/a	100% joint & survivor accelerated	\$788.71/ \$288.58(DB)/ \$Rollover (DC)
15273	Randy Moffett	WCAA	5	n/a	Straight life	\$1,060.18 (DB)/ \$Leave w/Pru (DC)
12145	Jeremiah Weatherly	CIR CT	1	\$344,391.85	5 year period certain	\$6,353.78 (DB)
23959	Cheryl Schmidt	WCAA	4	n/a	-	\$Refund (DC)

- 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	Age	A.F.C	Reserve Transfer	Retirement Option	Retirement Pension

**ADJUSTMENTS**

Emp. ID	Name	Plan	Adjustment Date	Reserve Transfer	Retirement Option	Original Pension	Revised Pension
16859	Perrin C Montgomery	4	10/01/16	\$76.09	Straight life accelerated	\$1,370.11 / \$600.18	\$1370.57/ \$600.38

**ADJUSTMENTS TO CONTRIBUTIONS ONLY**

Emp. ID	Name	Adjustment Date	Reserve Transfer	Retirement Option	Previous Contributions	Revised Contributions
15846	Mark DeBeau	11/01/16	\$1,717.04	Straight life	\$439,977.54	\$441,694.58

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

3g. September 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 September 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
Armaly,James C	800.00
Arsenault,Janice K	400.00
Aulepp,Barbara M	800.00
Avery,Portia N	150.00
Babuska,Philip	750.00
Baldrige, Terence J	100.00
Ball,Elizabeth L	400.00
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
Bernier,Paul A	800.00
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

Medical Stipend	
Name	Amount
Brown,Delbert J	400.00
Brown,Kim M	300.00
Brown,Walter L	200.00
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
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

Medical Stipend	
Name	Amount
Dakroub,Mohammed	800.00
Dalton,Michael A	150.00
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
Dukes,Mark D	400.00
Dunayczan,Michael J	400.00
Dunigan,Lone 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

Medical Stipend	
Name	Amount
Enriquez,Gail A	200.00
Erhart,Billy L	400.00
Erickson,Robert P	400.00
Evanko,Gary L	800.00
Evans,Gregory A	400.00
Fakhouri,Nader	800.00
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
Gierlack,Marsha L	400.00
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	300.00
Greene,Sheila D	400.00
Grier,Sharon M	400.00
Griffin,Sandra D	400.00
Grysko,Gerard J	750.00

Medical Stipend	
Name	Amount
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	800.00
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,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

Medical Stipend	
Name	Amount
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
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
Lucas,Dennis C	400.00
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



Medical Stipend	
Name	Amount
Matte,Roland E	200.00
McCarty,Richard J	800.00
McConnell,David T	400.00
McDonald,Eddie	400.00
McDonald,Minnie P	200.00
McGee,David J	300.00
McGrath,Lee F	750.00
McKenzie,Keith	300.00
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,Cheryl L	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
Niemiec,Dennis A	300.00
Niles,Joseph C	400.00
Nowak,Paul J	300.00
Obrien,Thomas M	400.00

Medical Stipend	
Name	Amount
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
Paul,Carin M	200.00
Pearson,William S	800.00
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
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	3,200.00
Russell,Virginia C	400.00
Russo,Kimberly	100.00
Russow,Daniel J	400.00

Medical Stipend	
Name	Amount
Ruszkiewicz,Mark J	150.00
Ruth,Thomas J	750.00
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
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
Simowski,Kevin G	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
Spryszak,Terry	800.00
Staley,Deborah A	400.00
Stanton,Richard A	800.00
Stasko,William G	300.00
Stearnes,Michael E	750.00
Stratton,Harold	100.00
Street,Judy R	200.00
Sullivan,Brian C	300.00



Medical Stipend	
Name	Amount
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
Torzewski, Mark F	400.00
Trail, Kenneth	750.00

Medical Stipend	
Name	Amount
Turner, Donna	150.00
Tyra, David	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
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

Medical Stipend	
Name	Amount
West, Raymond H	400.00
Whalin, Rebecca	400.00
White, Sheryn M	750.00
Williams, Cynthia	400.00
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 5-0.

4. Approval of meeting minutes for the closed session of August 29, 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 I and II of August 29, 2016.

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

Ms. Tracy McAllister of Wayne County Corporation Counsel entered the meeting and moved to the table at 9:20 am.

Mr. Brown and Mr. Green left the meeting 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 item to be discussed is #5; and further

RESOLVED,

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 #6;

The motion was supported by Mr. Wilson and carried 5-0 with a roll call vote, Tina Turner - yes, Henry Wilson - yes, Francesco Simone - yes, Elizabeth Misuraca - yes, Hugh Macdonald - yes.

The Board went into closed session at 9:20 am.

Ms. McAllister left the meeting at 9:24 am.

Mr. Woronchak entered the meeting at 9:37 am.

The Board came out of closed session at 9:44 am.

Mr. Brown and Mr. Green re-entered the meeting and moved to the table at 9:44am.

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

Non-Duty Disability

(None)

Duty Disability

Terry Mitchell

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 Approve the recommendation(s) from the Medical Director and Corporation Counsel that further exams if required will be determined by the Retirement Commission for:

Duty Disability



Terry Mitchell Further exams to be determined by Retirement Commission.

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

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

Mr. Macdonald 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 unanimously 6-0.

7. Consideration of an oral report from Hugh Macdonald regarding the Audit Committee meeting of September 22, 2016.

Ms. Misuraca 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 September 22, 2016.

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

8. Consideration of an oral report from Hugh Macdonald regarding the Policy Committee of September 22, 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 September 22, 2016.

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

9. Consideration of amending the Replacement Check Policy.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Adopt the amended Replacement Check Policy.

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

10. Consideration of an oral report from Tina Turner regarding 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 Accept the oral report from Tina Turner regarding the Retirement Application Committee meeting of September 22, 2016.

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

Chairwoman Turner announced the cancellation of the Application Committee meeting of October 22, 2016

- 11a. Consideration of the defined benefit plan, August 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, August 2016 monthly flash report from The Bogdahn Group.

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

- 11b. Consideration of the defined benefit plan, oral status update from The Bogdahn Group.

There was no status update, so no action was required.

- 11c. Consideration of the defined benefit plan, World Asset Management, Inc. 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, World Asset Management, Inc. recommendation from The Bogdahn Group.

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

Mr. Macdonald moved the adoption of the following resolution:

WHEREAS, the Wayne County Employees' Retirement Commission (the "Retirement Commission") is vested with the authority for the general administration, management and operation of the Wayne County Employees' Retirement System (the "Retirement System") and has fiduciary responsibilities relative to the investment of Retirement System assets, and

WHEREAS, the Retirement Commission, in consultation with its Investment Consultant, has recently reviewed the Retirement System's investment portfolio and asset allocation in light of: (1) the portfolio's historical performance; (2) recent changes in the economic and financial

market conditions; and (3) the Retirement Commission's goal of maximizing future gains without overly increasing risk or volatility in the portfolio, and

WHEREAS, in light of the foregoing and upon consultation with its Investment Consultant, The Bogdahn Group, the Retirement Commission desires to make changes to its investment managers and the overall structure of its current investment portfolio, and

WHEREAS, upon the recommendation of its Investment Consultant and the completion of its due diligence, the Retirement Commission desires to terminate World Asset Management, Inc. as an Investment Manager, therefore be it

RESOLVED, by the Wayne County Employees' Retirement Commission, to terminate the large cap asset class investment manager World Asset Management, Inc.

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 Authorize the reallocation of the large cap asset class proceeds between the existing investments SIT Dividend Growth and the Northern Trust Collective Russell 3000; and further

RESOLVED, that the Retirement Commission's Investment Consultant The Bogdahn Group, is hereby Directed to coordinate the reallocation of the Retirement System's assets and to ensure that the reallocation is consistent with the Retirement Commission's directions and investment guidelines; and further

RESOLVED, to the extent necessary, the Retirement Commission hereby Directs it's custodial bank to assist in the completion of the transaction.

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

- 11d. Consideration of the defined benefit plan, trustee education seminar 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, trustee education seminar update from The Bogdahn Group.

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

- 11e. Consideration of the defined benefit plan, Capital Dynamics Global Secondaries IV, L.P. amendment No. 3 request 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, Capital Dynamics Global Secondaries IV, L.P. amendment No. 3 request recommendation from The Bogdahn Group.

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

12. Consideration of a legal report from VanOverbeke, Michaud & Timmony, P.C. on the Capital Dynamics Global Secondaries IV, L.P. amendment No. 3 request.

Mr. Wilson moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Accept the legal report from VanOverbeke, Michaud & Timmony, P.C. on the Capital Dynamics Global Secondaries IV, L.P. amendment No. 3 request.

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

13. Consideration of approval and authorization of the Capital Dynamics Global Secondaries IV, L.P. amendment No. 3 request.

Mr. Macdonald moved the adoption of the following resolution:

RESOLVED, by the Wayne County Employees' Retirement Commission, to Approve the recommendations from The Bogdahn Group and VanOverbeke, Michaud & Timmony, P.C. on the Capital Dynamics Global Secondaries IV, L.P. amendment No. 3 request; and further

RESOLVED, to Authorize the Chair or Vice Chair to execute the amendment.

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

14. Consideration of the Wayne County Employees' Retirement System Summary Annual Report for fiscal year ending September 30, 2015.

Mr. Macdonald moved the adoption of the following resolution:

Be it Resolved, by the Wayne County Employees' Retirement Commission to Approve the Wayne County Employees' Retirement System Summary Annual Report for fiscal year ending September 30, 2015; and further

RESOLVED, to Authorize the distribution of the report.

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

15. Consideration of authorizing the Request for Information (RFI) for actuarial services.

Mr. Wilson moved the adoption of the following resolution:



RESOLVED, by the Wayne County Employees' Retirement Commission, to Authorize the Request for Information (RFI) for actuarial services; and further

RESOLVED, to reserve the right of the Retirement Commission to participate in the evaluation of a future Request for Proposal process for actuary services.

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

16. Such other Matters.

Mr. Simone commended the staff on the great work done on the Summary Annual Report.

Mr. Macdonald stated that the ten years WCERS Historical Review which can be found at [www.wcers.org](http://www.wcers.org) under the reporting tab is an outstanding report and clearly answers many questions on the retirement system. He acknowledged the Executive Director for producing such an outstanding report.

Mr. Macdonald on behalf of the Board gave condolences to Gary Woronchak on the passing of his step mother.

Mr. Woronchak advised the Board that the Wayne County Employees' Retirement System has a great reputation at MAPERS and the WCERS website was an example of an outstanding, transparent and easy to use retirement system website and as a model for other systems to emulate. He thanked the staff for doing a wonderful job in keeping the retirees informed.

Mr. Grden advised the Board that Kelly Tapper and he attended the NAGDCA conference and that the conference material is electronically available.

17. Reconsiderations.

There were no reconsiderations.

18. Public Comment.

There was no public comment.

19. Adjournment.

Mr. Wilson moved to adjourn the meeting.

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

There being no further business to come before the Board the meeting was adjourned at 10:45 am subject to the call of the Chair.



<b>VOUCHERS RETIREMENT EXPENSE FUND</b>		
28 Associates, LLC	Electric billing period: 08/09/16 reading	490.20
28 Associates, LLC	Lease for August 2016	15,721.34
Absopure	Water	140.80
City of Detroit/ MPD	Parking for October 2016	910.00
Direct TV	Charges for service period: 08/18/16-09/17/16	59.99
Gabriel, Roeder, Smith & Co	Actuarial services for July 2016	8,000.00
Gabriel, Roeder, Smith & Co	Actuarial services for August 2016	8,000.00
Gerard J Grysko Consulting LLC	Service for the month of August, 2016	12,420.00
Grysko, Gerard	MAPERS conf. Sep. 17-20, 2016 travel - first night for F. Simone, H. Wilson, H. Macdonald, G. Woronchak, T. Turner	2006.90
Grysko, Gerard	MAPERS conf. Sep. 17-20, 2016 travel expense	1,315.14
Grysko, Gerard	MAPERS conf. Sep. 17-20, 2016 registration fee for F. Simone, H. Wilson, B. Misuraca, H. Macdonald, G. Woronchak, T. Turner, G. Grysko	1750.00
Grysko, Gerard	MAPERS conf. Sep. 17-20, 2016 hotel cancellation fee for B. Misuraca	45.00
Grysko, Gerard	Refreshments for board meeting 8/29/16	18.50
Kilpatrick & Associates, P. C.	Legal fees.	165.00
Macdonald, Hugh	MAPERS May 21-24, 2016 travel expense reconciliation	(163.48)
Macdonald, Hugh	MAPERS conf. Sep. 17-20, 2016 travel expense	1,225.88
Plunkett Cooney	Legal fees	7,682.98
Providence Occupational Health Partners	Medical Director(Dr.Vosburgh) exam fees	950.00
Quill Corporation	Office supplies	391.26
Raze-It Printing, Inc.	Business cards, window envelopes	729.00
Simone, Francesco	MAPERS conf. Sep. 17-20, 2016 travel expense	1,225.88
Simone, Francesco	MAPERS May 21-24, 2016 travel expense reconciliation	(163.48)
Steward Capital Management	Management fee for the period 07/01-07/31/2016	78.68
Steward Capital Management	Management fee for the period 08/01-08/31/2016	78.46
The Berwyn Group	Death check verification services audit August 8, 2016	275.00
Turner, Tina	MAPERS conf. Sep. 17-20, 2016 travel expense	1,225.88
United States Post Office	Postage monies	2,500.00
United States Postal Service	Postage permit	1,366.93
Verizon Wireless	Billing period Jul 11 - Aug 10, 2016	191.33
Wilson Henry	Sit conf., Feb. 11-15, 2016 travel expense	25.00
Wilson Henry	MAPERS conf. Sep. 17-20, 2016 travel expense	1,225.88
Woronchak, Gary	MAPERS conf. Sep. 17-20, 2016 travel expense	1,225.88
	<b>Total</b>	<b>\$71,113.95</b>



DEFINED BENEFIT PLAN PENSION PAYROLL	
WCERS DB Pension Payroll, dated September 1st, 2016	11,529,920.85
Bailiff's Pension Payroll, dated September 1st, 2016	8,993.89
<b>Total Pension dated September 1st, 2016</b>	<b>\$ 11,538,914.74</b>

Respectfully submitted,



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

