

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

**January 27, 2016  
3:00 pm**

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

**Commissioners Present:**

Tina Turner  
Denis Martin (via conference call)  
Henry Wilson  
Elizabeth Misuraca  
Hugh Macdonald

ELECTED MEMBERS TO THE BOARD

Tony Saunders  
Office of the Wayne County Executive

EX-OFFICIO MEMBER

Gary Woronchak, Chairman  
Wayne County Commission

EX-OFFICIO MEMBER

**Others Present:**

Robert Grden, Gerard Grysco, Kelly Tapper, Kevin Kavanagh, Alan Helmkamp, Jack Timmony, Robert Abb and Jacqueline Sobczyk.



**Wayne**  
County

Employees' Retirement System  
Robert J. Grden, Executive Director

January 27, 2016  
Special Meeting

1. Call to Order at 3:00 pm.
2. Roll Call;

Present: Tina Turner, Denis Martin (via conference call), Henry Wilson, Elizabeth Misuraca, Hugh Macdonald, Tony Saunders and Gary Woronchak.

Mr. Wilson 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)(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 item to be discussed is #3.

The motion was supported by Ms. Misuraca and carried 7-0 with a roll call vote, Tina Turner - yes, Denis Martin - yes, Henry Wilson – yes, Elizabeth Misuraca – yes, Tony Saunders – yes, Gary Woronchak – yes and Hugh Macdonald – yes.

The Board went into closed session at 3:03 pm.

The Board came out of closed session at 3:54 pm.

3. Consideration of a legal report from VanOverbeke, Michaud & Timmony, P.C. regarding the implementation of Collective Bargaining Agreements-Changes in composition of the Retirement System Board of Trustees.

Mr. Woronchak moved the adoption of the following resolution:

Be it Resolved, by the Wayne County Employees' Retirement Commission, to Authorize VanOverbeke, Michaud & Timmony, P.C. to approach the County Administration on behalf of the Retirement Commission (Board of Trustees) in an attempt to reach consensus on controlling legal issues on Retirement Commission composition, and in the event that effort proves unsuccessful, to ask the County Administration to join in a declaratory judgment action to resolve those issues, and to report those discussions to the Retirement Commission within 14 days to seek further direction.

The motion was supported by Mr. Saunders and carried 5-2 with Ms. Turner and Mr. Macdonald voting no.

Mr. Macdonald moved the adoption of the following resolution:

Be it Resolved, by the Wayne County Employees' Retirement Commission, to Authorize VanOverbeke, Michaud & Timmony, P.C. to promptly take legal action if these efforts fail.

The motion was supported by Mr. Wilson and carried 4-3 with Ms. Misuraca, Mr. Woronchak and Mr. Saunders voting no.



4. Public Comment.

There was no public comment.

5. Adjournment.

Mr. Macdonald moved to adjourn the meeting.

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

There being no further business to come before the Board the meeting was adjourned at 4:27 pm subject to the call of the Chair.

Respectfully submitted,



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

