

MEETING NO. **4240**  
JOURNAL OF PROCEEDINGS  
BOARD OF TRUSTEES OF THE GENERAL RETIREMENT SYSTEM  
OF THE CITY OF DETROIT  
HELD **WEDNESDAY, AUGUST 21, 2019**

10:00 A.M.

RETIREMENT SYSTEMS CONFERENCE ROOM  
ALLOY CENTER, 500 WOODWARD AVENUE; SUITE 3000  
DETROIT, MICHIGAN 48226

TRUSTEES PRESENT

Jermaine Brown	Trustee
Tasha L. Cowan	Trustee
Kimberly Hall-Wagner	Trustee
Christa Mclellan	Ex-Officio Trustee/City Treasurer
John Naglick	Ex-Officio Trustee/Finance Director
June Nickleberry	Trustee/Chairperson
Crystal Perkins	Trustee
Thomas Sheehan	Trustee/Vice- Chairperson

TRUSTEES EXCUSED

Wendell Anthony	Trustee
Scott Benson	Ex-Officio Trustee/City Council Member

TRUSTEES ABSENT

None

ALSO PRESENT

David Cetlinski	Executive Director
Gail A. Oxendine	Assistant Executive Director
Ryan Bigelow	Chief Investment Officer
Michael VanOverbeke	General Counsel
TaKneisha Johnson	Administrative Assistant IV

STAFF EXCUSED

None

CHAIRPERSON

**June Nickleberry**

The Board's Recording Secretary took a verbal Roll Call at 10:01 a.m. and Chairperson Nickleberry called the meeting to order.

**Present at Roll Call: Jermaine Brown, Tasha L. Cowan, John Naglick, Crystal Perkins and Thomas Sheehan**

**Re: Legacy Plan Service Retirement(s)**

Motion By: Trustee Sheehan - Supported By: Trustee Perkins

**RESOLVED**, that the application(s) for retirement from the **COMPONENT II (LEGACY) PLAN** as outlined below be hereby APPROVED:

NAME, TITLE, DEPARTMENT	Ressie D. Anderson – Lib-Cust Sup Rep 1-H - Library
SERVICE CREDIT	12-10
EFFECTIVE DATE	06-21-19

NAME, TITLE, DEPARTMENT	Mark A. Bryant – Team Leader – Water & Sewerage
SERVICE CREDIT	21-08
EFFECTIVE DATE	08-22-19

NAME, TITLE, DEPARTMENT	Cathy D. Carr – Sr. Forensic Biologist – Police (Civilian)
SERVICE CREDIT	19-02
EFFECTIVE DATE	09-24-19

NAME, TITLE, DEPARTMENT	Joann Coleman – TEO - Transportation
SERVICE CREDIT	08-03
EFFECTIVE DATE	02-27-18

NAME, TITLE, DEPARTMENT	Rex Dotson – Librarian III - Library
SERVICE CREDIT	29-06
EFFECTIVE DATE	07-26-19

NAME, TITLE, DEPARTMENT	Darwin Heard – Spvr Prog Analyst – Planning & Development
SERVICE CREDIT	14-07
EFFECTIVE DATE	03-27-19

**Service Retirement (s) - continued**

NAME, TITLE, DEPARTMENT	Cheryl L. Hunter – Sr. Telecom Operator – Police (Civilian)
SERVICE CREDIT	16-00
EFFECTIVE DATE	07-20-19

NAME, TITLE, DEPARTMENT	Thomas Ilich –Apparatus Emer Mechanic – General Services
SERVICE CREDIT	33-09
EFFECTIVE DATE	10-02-19

NAME, TITLE, DEPARTMENT	Gregory Newell – Team Leader – Water & Sewerage
SERVICE CREDIT	22-09
EFFECTIVE DATE	09-27-19

Yeas: Brown, Cowan, Naglick, Perkins, Sheehan and Chairperson Nickleberry– 6

Nays: None

**Re: Early Retirement (s)**

Motion By: Trustee Sheehan - Supported By: Trustee Perkins

**RESOLVED**, that the application(s) for **EARLY RETIREMENT** as outlined below be hereby APPROVED:

NAME, TITLE, DEPARTMENT	Robert Andrews – Sr. Election Serv Techn – Election Commission
SERVICE CREDIT	21-00
EFFECTIVE DATE	07-25-19

Yeas: Brown, Cowan, Naglick, Perkins, Sheehan and Chairperson Nickleberry– 6

Nays: None

**Re: Vested Retirement(s)**

Motion By: Trustee Sheehan - Supported By: Trustee Perkins

**RESOLVED**, that the application(s) for **VESTED RETIREMENT** as outlined below be hereby APPROVED:

NAME, TITLE, DEPARTMENT	Maurice Anderson – Vehicle Operator I – General Services
SERVICE CREDIT	12-03
EFFECTIVE DATE	07-01-19

NAME, TITLE, DEPARTMENT	Victor Burns – Asst. Storekeeper – Health
SERVICE CREDIT	14-01
EFFECTIVE DATE	07-01-19

NAME, TITLE, DEPARTMENT	Suzan L. Campbell – Senior Naturalist - Zoo
SERVICE CREDIT	14-03
EFFECTIVE DATE	08-01-19

NAME, TITLE, DEPARTMENT	Bruce E. Johnson – Vehicle Operator I – General Services
SERVICE CREDIT	16-07
EFFECTIVE DATE	07-01-19

NAME, TITLE, DEPARTMENT	Heidi Lucken – Human Resource Spec I – Human Resources
SERVICE CREDIT	11-03
EFFECTIVE DATE	09-01-19

Yeas: Brown, Cowan, Naglick, Perkins, Sheehan and Chairperson Nickleberry– 6

Nays: None

**Re: Hybrid Plan Service Retirement(s)**

Motion By: Trustee Sheehan - Supported By: Trustee Perkins

**RESOLVED**, that the application(s) for retirement from the **COMPONENT I (HYBRID) PLAN** as outlined below be hereby APPROVED:

NAME, TITLE, DEPARTMENT	Ressie D. Anderson – Lib-Cust Sup Rep 1-H - Library
SERVICE CREDIT	05-00
EFFECTIVE DATE	06-21-19

NAME, TITLE, DEPARTMENT	Cathy D. Carr – Sr. Forensic Biologist – Police (Civilian)
SERVICE CREDIT	05-03
EFFECTIVE DATE	09-24-19

NAME, TITLE, DEPARTMENT	Joann Coleman – TEO - Transportation
SERVICE CREDIT	04-00
EFFECTIVE DATE	02-27-18

NAME, TITLE, DEPARTMENT	Rex Dotson – Librarian III - Library
SERVICE CREDIT	05-01
EFFECTIVE DATE	07-26-19

NAME, TITLE, DEPARTMENT	Darwin Heard – Spvr Prog Analyst – Planning & Development
SERVICE CREDIT	04-08
EFFECTIVE DATE	03-27-19

NAME, TITLE, DEPARTMENT	Thomas Ilich –Apparatus Emer Mechanic – General Services
SERVICE CREDIT	05-03
EFFECTIVE DATE	10-02-19

**Re: Hybrid Plan Service Retirement(s) - continued**

NAME, TITLE, DEPARTMENT	Ruby D. Riley – Sr. Ast Archtct Eg-Ds – Water & Sewerage
SERVICE CREDIT	00-11
EFFECTIVE DATE	08-01-19

Yeas: Brown, Cowan, Naglick, Perkins, Sheehan and Chairperson Nickleberry– 6

Nays: None

**Re: Change of Computation(s)**

Motion By: Trustee Sheehan - Supported By: Trustee Perkins

**RESOLVED**, that the application(s) for **CHANGE OF COMPUTATION** as outlined below be hereby APPROVED:

NAME, TITLE, DEPARTMENT	Robert P. Carroll – Paramedic – Fire (Civilian)
SERVICE CREDIT	24-09
EFFECTIVE DATE	02-03-19

Yeas: Brown, Cowan, Naglick, Perkins, Sheehan and Chairperson Nickleberry– 6

Nays: None

**RECEIPTS: The Board received the following receipts for Acknowledgment:**

Cash Receipts  
Company: RSCD-General  
Cash Account: HYBLIQRES  
Start Date: 8/2/2019  
End Date: 8/19/2019

Doc. Date	Module	Tran. Type	Doc. Nbr.	Description	R/C	Receipt
8/2/2019	CA	Cash Entry	001797	Post tax annuity contributions 8-2-19	R/C	174,093.92
8/2/2019	CA	Cash Entry	001798	Pre tax pension contribution 8-2-19	R/C	308,638.56
8/9/2019	CA	Cash Entry	001806	Post tax annuity contributions 8-9-19	R/C	76,018.66
8/9/2019	CA	Cash Entry	001807	Pre tax pension contributions 8-9-19	R/C	85,908.84
8/15/2019	AR	Payment	000058	Revised Employer Match April 1 - June 30, 2019 Water & Sewerage	R/C	319,049.79
						963,709.77

Cash Receipts  
Company: RSCD-General  
Cash Account: LIQ RESERV  
Start Date: 8/2/2019  
End Date: 8/19/2019

Doc. Date	Module	Tran. Type	Doc. Nbr.	Description	R/C	Receipt
8/7/2019	CA	Cash Entry	001800	Loan deduction program (\$43,395.09)	R/C	43,395.09
8/12/2019	CA	Cash Entry	001811	Loan Deduction Program 8-9-19(\$27,101.18)	R/C	27,101.18
						70,496.27
<b>Total Receipts</b>						<b>1,034,206.04</b>

**Re: Fees and Expenses**

**Resolution Moved By: Trustee Sheehan - Supported By: Trustee Perkins**

**WHEREAS**, the Board has been presented with the List of Disbursements for Board Approval which is referenced below requesting payment for Fees and Expenses, and

**WHEREAS**, the Board has been requested to approve payment of said Fees and Expenses;  
**THEREFORE BE IT**

**RESOLVED**, that subject to staff audit and approval of all Legal Fees by the Board's General Counsel, the Board **APPROVE** payment of the following Fees and Expenses:

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Date: 8/19/2019 7:29 AM

Disbursement Report

Account	Payment Method	Currency			
LIQ RESERV	WIRE	US			
<b>Vendor Name</b>			<b>Invoice Number</b>	<b>Invoice Description</b>	<b>Amount To Pay</b>
THL CREDIT SELECT SERIES CLO EQUITY FUND			082019	Capital Call	795,728.62
			<b>Cash Account/Payment Method Total:</b>	<b>1 Documents</b>	<b>795,728.62</b>
HUNT - VEN	ACH	US			
<b>Vendor Name</b>			<b>Invoice Number</b>	<b>Invoice Description</b>	<b>Amount To Pay</b>
500 WEBWARD LLC			83531	2018 CAM & Tax Reconciliation	7,253.18
500 WEBWARD LLC			83876	Cleaned Flange Fitting, New Seal, Reset Urinal	197.62
500 WEBWARD LLC			996585	Electrical Billing: 6/28/19-7/30/19, #16055044	700.12
500 WEBWARD LLC			996586	Electrical Billing: 6/28/19-7/30/19, #16055070	1,038.60
8x8, INC.			2443252	Phone System Services	1,361.55
CDW GOVERNMENT			TGQ8473	Computer Equipment	504.13
CDW GOVERNMENT			TGQ8485	Computer Equipment	2,902.64
CDW GOVERNMENT			THC2205	Computer Equipment	118.27
CDW GOVERNMENT			THC2212	Computer Equipment	236.55
CDW GOVERNMENT			THM5372	Computer Equipment	144.97
Cogent Communications, Inc.			080119	Internet Service	1,023.00
CREATIVE BREAKTHROUGHS INC			INV2139	Software Maintenance	11,400.00
GABRIEL, ROEDER, SMITH & CO			448655	Actuarial Services for July 2019	22,517.00
Kayne Anderson Capital Advisors, LP			2Q19	Management Fees 2nd Qtr '19	87,362.86
PLANTE & MORAN			1714334	Audit Prep Services (Consulting)	1,268.75
PLANTE & MORAN			1715997	Financial Statement Audit for 6/30/19	7,125.00
PLANTE & MORAN			1716434	GASB 68 Audit for 6/30/18	1,275.00
PROCENTIA, INC			2325	Procentia Implementation	41,303.55
RICOH			5057253807	Printer Maintenance	306.09
THE TOWNSEND GROUP			US201-0000365	Professional Services - July 2019	9,562.50
UHY Advisors MI, Inc.			1306661	Professional IT Services for July 2019	10,387.50
UHY Advisors MI, Inc.			1306662	Professional IT Services for July 2019	38,625.00
			<b>Cash Account/Payment Method Total:</b>	<b>22 Documents</b>	<b>246,613.88</b>



**Re: Fees and Expenses (Continued)**

HUNT - VEN	CHECK	US			
Vendor Name	Invoice Number	Invoice Description	Amount To Pay		
ALLEGRA	65761011	Office Supplies	278.50		
CHRYSALIS CONSULTING, LLC	28913	Consulting Services 7/1/19-7/31/19	188.75		
CINTAS CORPORATION-300	4027562944	Floor Mats	130.65		
FEDEX	6-622-21539	FedEx Mailing	26.20		
FEDEX	6-629-28356	FedEx Mailing	26.26		
FEDEX	6-640-71423	FedEx Mailing	26.20		
IRON MOUNTAIN	167054	Data Domain Service	1,386.10		
IRON MOUNTAIN	201946385	Storage CDs	906.35		
Iron Mountain Records Management	BWLV383	Records Storage	1,915.74		
METASOURCE, LLC	INV16387	Project to Convert Report Images for Procentia	9,000.00		
METCOM	R-16364	Spirit Business Card Master Run	33.30		
MICRO CENTER	8976072	Computer Equipment	79.48		
MILLER LAW	63483	GRS/City of Detroit for November 2018	18,402.50		
MILLER LAW	63758	GRS/City of Detroit for December 2018	8,022.33		
NEOFUNDS BY NEOPOST	080419	Mail Machine Supplies	305.18		
NEPC, LLC	6M19391	Expenses - 2nd Qtr '19	2,107.52		
OFFICE DEPOT	352540036001	Office Supplies	38.75		
OFFICE DEPOT	352540037001	Office Supplies	50.18		
OFFICE DEPOT	352540039001	Office Supplies	39.42		
QUILL CORPORATION	9077340	Office Supplies	205.92		
RACINE & ASSOCIATES	12562	DGRS v. Capozzoli - June 2019	7,558.46		
THOMAS SHEEHAN	083119	Trustee Stipend	866.67		
VERIZON WIRELESS	9834886964	Wireless Charges 6/26/19-7/25/19	365.77		
WELLS FARGO VENDOR FINANCIAL SVCS, LLC	102414467	Ricoh Printer Maintenance	129.10		
WENDELL ANTHONY	083119	Trustee Stipend	866.67		
<b>Cash Account/Payment Method Total:</b>			<b>25 Documents</b>		<b>52,956.00</b>

\* Payment amount is estimated based on the effective date 8/19/2019

Yeas: Brown, Cowan, Naglick, Perkins, Sheehan and Chairperson Nickleberry— 6

Nays: None

**Re: Refunds of Accumulated Contributions (Annuity Savings Fund)**

Resolution Moved By: Trustee Sheehan - Supported By: Trustee Perkins

**RESOLVED**, that the contributions to the Annuity Savings Fund by members of the General Retirement System, as set forth:

**List No. 7426 - \$137,678.20**

**List No. 7427 - \$306,163.08**

Including interest, be **REFUNDED**, pending audit by the Retirement Systems' Accounting Staff.

Yeas: Brown, Cowan, Naglick, Perkins, Sheehan and Chairperson Nickleberry– 6

Nays: None

**Re: Employee Loan Program August 14, 2019**

Resolution Moved By: Trustee Sheehan - Supported By: Trustee Perkins

**RESOLVED**, that the disbursements for the Employee Loan Program by members of the General Retirement System, as set forth in the amount of: **\$14,200.00** including interest, be hereby **APPROVED**.

Yeas: Brown, Cowan, Naglick, Perkins, Sheehan and Chairperson Nickleberry– 6

Nays: None

**Re: Employee Loan Program August 21, 2019**

Resolution Moved By: Trustee Sheehan - Supported By: Trustee Perkins

**RESOLVED**, that the disbursements for the Employee Loan Program by members of the General Retirement System, as set forth in the amount of: **\$70,514.00** including interest, be hereby **APPROVED**.

Yeas: Brown, Cowan, Naglick, Perkins, Sheehan and Chairperson Nickleberry– 6

Nays: None

**Re: Minutes/Journal No. 4238 – (07/17/19)**

Resolution Moved By: Trustee Perkins - Supported By: Trustee Cowan

**RESOLVED**, that the Minutes/Journal of Proceedings of the General Retirement System of the City of Detroit, of Meeting **No. 4238**, held on **July 17, 2019**, be hereby **APPROVED** as recorded and submitted.

Yeas: Brown, Cowan, Naglick, Perkins, Sheehan and Chairperson Nickleberry– 6

Nays: None

**ASSISTANT EXECUTIVE DIRECTOR'S REPORT**

Assistant Executive Director, **Gail A. Oxendine**, had no formal report but discussed the following with the Board of Trustees:

- ***Trustee Kimberly Hall-Wagner entered the Boardroom at 10:08 a.m.***
  - Annual Annuity Statements have gone out to members
  - September 4<sup>th</sup>, 2019 annual fire drill
    - The Board of Trustees decided to change the venue. The meeting will be held in the Labor Relations Conference Room; Suite 302 in Coleman A. Young Municipal Center.
  - Contribution Errors discussion
  - Plante Moran Audit update
  - Gabriel, Roeder, Smith and Co. will be in attendance on 9/18/2019 and will provide the Funding Policy update
- ***Trustee Christa Mclellan entered the Boardroom at 10:17 a.m.***

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director, **David Cetlinski**, had no formal report but discussed the following with the Board of Trustees:

- Audit Overview letter from Plante Moran
- Republic Underwriters update

**CHIEF INVESTMENT OFFICER'S REPORT**

Chief Investment Officer, Ryan Bigelow, had no formal report, **but** discussed the following matters with the Board:

- Lou Vogt of Banyan Realty Advisors will be in attendance today
- New York trip summary is forthcoming
- Trumbull Property Sale
  - The buyer declined at the last minute
- Genesis Value Fund update
  - American Realty Advisors was hired to process tax returns
- Fort Shelby and Book Cadillac update

**GENERAL COUNSEL'S REPORT**

General Counsel Michael VanOverbeke, discussed the following matters with the Board of Trustees:

**Victoria Hardeman v. James O. Hardeman, III**  
**Ingham County Circuit Court Case No. 17-001171-DO**

This office is in receipt of an entered DRO in this matter. We have reviewed the entered Order and have certified that it complies with applicable law and plan provisions and have prepared a resolution for the Board's adoption.

**Tyrone Russell v. Flossie Mae Woodson**  
**Wayne County Circuit Court Case No. 12-113412-DO**

This office is in receipt of an entered EDRO in this matter. We have reviewed the entered Order and have certified that it complies with applicable law and plan provisions and have prepared a resolution for the Board's adoption.

**Joseph Capozzoli: Capozzoli Advisors for Pensions Bankruptcy**

Special Legal Counsel, Marie Racine, provided an update in this matter related to an order issued by the California Bankruptcy Court that granted in part and denied in part a motion for summary judgment she had filed on the Retirement System's behalf against Mr. Capozzoli's former spouse. As the case was not entirely dismissed, trial is scheduled for August 12, 2019. General Counsel will provide a further update regarding this matter at today's meeting in closed session.

**Chapter 13 Filing Notification of dismissal: R. Morrow**

**Member attempted to add his Annuity Savings Fund recoupment to his Chapter 13 filing. Bankruptcy attorney dismissed request.**

**GENERAL COUNSEL'S REPORT- continued**

**Re: Victoria Hardeman v. James O. Hardeman, III**  
**Ingham County Circuit Court Case No. 17-001171-DO**

Resolution Moved By: Trustee Hall-Wagner - Supported By: Trustee Sheehan

**WHEREAS**, the Board of Trustees is in receipt of an Amended Domestic Relations Order for the General Retirement System of the City of Detroit (the "Order"), dated December 5, 2017, wherein Victoria Hardeman, the Alternate Payee, is awarded certain rights to the benefits of James O. Hardeman, III, the Participant, and

**WHEREAS**, pursuant to the terms of the Order, the Alternate Payee is entitled to a portion of the Participant's defined benefit portion of his retirement allowance payable from the Retirement System,

**WHEREAS**, at the time of his retirement, Mr. Hardeman selected the Plan's straight life form of benefit; however, before receiving his first payment, Mr. Hardeman completed an Option Change form and selected the Plan's Option II, Joint and Survivor 100% form of benefit, and

**WHEREAS**, the Order incorrectly provides that the Alternate Payee is not entitled to a surviving spouse benefit, and

**WHEREAS**, said matter had been discussed with legal counsel who has opined that the applicable terms of said court order are consistent with the provisions of the Retirement System and applicable law, therefore be it

**RESOLVED**, that the Board acknowledges receipt of said court order and the Board will pay pension benefits consistent with the order as soon as administratively feasible, and further

**RESOLVED**, that the Alternate Payee will continue to be the beneficiary of the Option II, Joint and Survivor 100% form of benefit, and further

**RESOLVED**, that a copy of this resolution be immediately attached as the top sheet of the pension file and other appropriate records be kept for the Retirement System relative to this matter, and further

**RESOLVED, that** copies of this resolution be sent to James O. Hardeman, III, the Participant; Victoria Hardeman, the Alternate Payee; and Kellie M. Foster, Esq., attorney for the Alternate Payee.

Yeas: Brown, Cowan, Hall-Wagner, Mclellan, Naglick, Perkins, Sheehan,  
and Chairperson Nickleberry— 8

Nays: None

**GENERAL COUNSEL'S REPORT- continued**

**Re: Tyrone Russell v. Flossie Mae Woodson**  
**Wayne County Circuit Court Case No. 12-113412-DO**

Resolution Moved By: Trustee Hall-Wagner - Supported By: Trustee Sheehan

**WHEREAS**, the Board of Trustees is in receipt of an Eligible Domestic Relations Order ("EDRO"), dated July 9, 2019, wherein Flossie Mae Woodson, the Alternate Payee, is awarded certain rights to the retirement allowance of Tyrone Russell, the Participant, and

**WHEREAS**, the Retirement System consists of both a defined benefit plan and a defined contribution (a/k/a the Annuity Savings Fund) plan, and

**WHEREAS**, pursuant to the EDRO, the Alternate Payee is entitled to a portion of both the Participant's defined benefit plan and defined contribution plan benefits payable from the Retirement System which has accrued in the Legacy Plan, and

**WHEREAS**, the payments from the plan to the Alternate Payee shall begin when the Participant commences benefits from the Retirement System, and

**WHEREAS**, the Board's policy is to require that the cost for the actuary's calculations are to be borne by the parties to the domestic relations proceedings and the parties' EDRO provides that the parties are to proportionally share responsibility for any and all additional costs for actuarial services, and

**WHEREAS**, said matter had been discussed with legal counsel who has opined that the applicable terms of said court order are consistent with the provisions of the Retirement System and applicable law including Public Act 46 of 1991 (MCLA 38.1701) as amended, therefore be it

**RESOLVED, that** the Board acknowledges receipt of said court order, will pay pension benefits consistent with said order upon application by the Participant, and further

**RESOLVED, that** a copy of this resolution be immediately attached as the top sheet of the pension file and other appropriate records be kept for the Retirement System relative to this matter, and further

**RESOLVED**, that copies of this resolution be sent to Tyrone Russell, the Participant; Janice L. Burns, Esq., attorney for the Participant; Flossie Mae Woodson, the Alternate Payee; and the Board's Actuary.

Yeas: Brown, Cowan, Hall-Wagner, Mclellan, Naglick, Perkins, Sheehan,  
and Chairperson Nickleberry— 8

Nays: None

**PRESENTATION:**

Banyan Realty Advisors

Representative Lou Vogt discussed the following with the Board:

- GRS Kona Corp. and GRS Oasis Corp
- Fort Shelby
- Detroit Gateway Outlet Mall

**Re: GRS Kona Corp. and GRS Oasis Corp.:** Thomas Sheehan moved to approve listing of properties with Navigation Real Estate, LLC per the following: (1) List Price: \$5,000,000.00 (2) Listing Term: Twelve (12) Months (3) Commission: Six percent (6%). Crystal Perkins supported. The motion passed unanimously.

**Re: Entering into Closed Session**

Resolution Moved By: Trustee Hall-Wagner – Supported By: Trustee Sheehan

**WHEREAS**, the Retirement System is subject to the limitation of the Open Meetings Act (“OMA”) being MCL 15.261et seq. and has adopted a resolution on October 24, 2012 relative thereto; **THEREFORE BE IT**

**RESOLVED**, that the Board enter into Closed Session to discuss pending litigation matters with the Board’s General Counsel regarding Gateway discussion.

A Roll Call Vote was taken as follows:

Yeas: Brown, Cowan, Hall-Wagner, Mclellan, Naglick, Perkins, Sheehan  
and Chairperson Nickleberry– 8

Nays: None

The Board entered into Closed Session at 11:31 a.m.

**Re: Open Session**

Motion By: Trustee Hall-Wagner – Supported By: Trustee Sheehan

**RESOLVED**, that the Board come out of Closed Session.

The Board returned to **Open Session** at 11:57 a.m.

**Re: Demand for Payment:** Crystal Perkins moved to direct Special Counsel to send a demand for payment as well as a letter of maturity to Gateway. Tasha L. Cowan supported. The motion passed unanimously.

**NEW BUSINESS/OLD BUSINESS**

- None

**ADJOURNMENT**

***Trustee Sheehan moved to adjourn meeting #4240; Trustee Perkins supported.***

There being no further business before the Board, **Chairperson Nickleberry** adjourned the meeting at 12:00 p.m. The Board's next meeting is scheduled for **Wednesday, September 04<sup>th</sup>, 2019**, at 10:00 a.m. in the Labor Relation's Conference Room; 2 Woodward Avenue Suite 302; Detroit, Michigan 48226.

RESPECTFULLY SUBMITTED,



GAIL A. OXENDINE, ASSISTANT EXECUTIVE DIRECTOR