

MEETING NO. 4309  
JOURNAL OF PROCEEDINGS  
BOARD OF TRUSTEES OF THE GENERAL RETIREMENT SYSTEM  
OF THE CITY OF DETROIT  
HELD **JANUARY 18, 2023**

10:00 A.M.  
RETIREMENT SYSTEMS CONFERENCE ROOM  
ALLY CENTER, 500 WOODWARD AVENUE; SUITE 3000  
DETROIT, MICHIGAN 48226

TRUSTEES PRESENT

|                      |                          |
|----------------------|--------------------------|
| Wendell Anthony      | Trustee                  |
| Jermaine Brown       | Trustee                  |
| Kimberly Hall-Wagner | Trustee                  |
| Reginald Jenkins     | Trustee                  |
| June Nickleberry     | Trustee/Chairperson      |
| Crystal Perkins      | Trustee/Vice-Chairperson |
| Thomas Sheehan       | Trustee                  |

TRUSTEES EXCUSED

|                |   |
|----------------|---|
| Mary Sheffield | Ex-Officio Trustee/City Council President |
|----------------|---|

TRUSTEES ATTENDING REMOTELY

|              |                               |
|--------------|-------------------------------|
| John Naglick | Ex-Officio Trustee/Deputy CFO |
|--------------|-------------------------------|

TRUSTEES ABSENT

None

ALSO PRESENT

|                     |                              |
|---------------------|------------------------------|
| David Cetlinski     | Executive Director           |
| Gail A. Oxendine    | Assistant Executive Director |
| Kevin Kenneally     | Chief Investment Officer     |
| Michael VanOverbeke | General Counsel              |
| Marcella Brewer     | Recording Secretary          |

STAFF EXCUSED

None

CHAIRPERSON  
**June Nickleberry**

A verbal Roll Call took place at 10:00 a.m. and Trustee Nickleberry called the meeting to order.

***Present at Roll Call: Jermaine Brown, Reginald Jenkins, Crystal Perkins, Thomas Sheehan, and June Nickleberry- Chairperson.***

**Re: Service Retirement(s)**

Motion By: Trustee Sheehan - Supported By: Trustee Brown

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

|                         |  |
|-------------------------|--|
| NAME, TITLE, DEPARTMENT | Mamie R. Allen – Emergency Services Dep<br>– Police (Civilian) |
| SERVICE CREDIT          | 18-09  |
| EFFECTIVE DATE          | 01-02-23   |

|                         |   |
|-------------------------|---|
| NAME, TITLE, DEPARTMENT | Stevie Freeman – Appraisal Tech II -<br>Finance |
| SERVICE CREDIT          | 12-06   |
| EFFECTIVE DATE          | 01-05-23  |

|                         |  |
|-------------------------|--|
| NAME, TITLE, DEPARTMENT | Veronica Laster – Sr Emer Serv Op – Police<br>(Civilian) |
| SERVICE CREDIT          | 27-09  |
| EFFECTIVE DATE          | 05-27-22   |

|                         |   |
|-------------------------|---|
| NAME, TITLE, DEPARTMENT | Darrol McGhee – General Auto Mechanic<br>– General Services |
| SERVICE CREDIT          | 25-07   |
| EFFECTIVE DATE          | 01-04-23  |

|                         |  |
|-------------------------|--|
| NAME, TITLE, DEPARTMENT | Leonard Pierce, Jr. – Transportation Equip<br>Attendant - Transportation |
| SERVICE CREDIT          | 02-11  |
| EFFECTIVE DATE          | 01-04-23   |

|                         |   |
|-------------------------|---|
| NAME, TITLE, DEPARTMENT | Cary Shaw – General Auto Mechanic –<br>General Services |
| SERVICE CREDIT          | 25-00   |
| EFFECTIVE DATE          | 01-21-23  |

NAME, TITLE, DEPARTMENT Demetrius Woods – RCPO - DPW  
SERVICE CREDIT 13-01  
EFFECTIVE DATE 12-21-22

Yeas: Brown, Jenkins, Perkins, Sheehan, and Nickleberry-Chairperson – 5

Nays: None

**Re: Early Retirement(s)**

Motion By: Trustee Sheehan - Supported By: Trustee Brown

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

NAME, TITLE, DEPARTMENT Makunda S. DeJarnette – Office Assistant II  
– Police (Civilian)  
SERVICE CREDIT 17-09  
EFFECTIVE DATE 12-28-22

NAME, TITLE, DEPARTMENT Donna Miller – Adm Asst-Grade II – General  
Services  
SERVICE CREDIT 19-09  
EFFECTIVE DATE 12-31-22

Yeas: Brown, Jenkins, Perkins, Sheehan, and Nickleberry-Chairperson - 5

Nays: None

**Re: Hybrid Retirement(s)**

Motion By: Trustee Sheehan - Supported By: Trustee Brown

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

NAME, TITLE, DEPARTMENT Stevie Freeman – Appraisal Tech II -  
Finance  
SERVICE CREDIT 07-08  
EFFECTIVE DATE 01-05-23

NAME, TITLE, DEPARTMENT Pamela Knott – Security Specialist – Water  
& Sewerage  
SERVICE CREDIT 01-06  
EFFECTIVE DATE 02-01-23

**Hybrid Retirement(s) – con’t**

|                         |  |
|-------------------------|--|
| NAME, TITLE, DEPARTMENT | Veronica Laster – Sr Emer Serv Op – Police<br>(Civilian) |
| SERVICE CREDIT          | 07-10  |
| EFFECTIVE DATE          | 05-27-22   |

|                         |   |
|-------------------------|---|
| NAME, TITLE, DEPARTMENT | Darrol McGhee – General Auto Mechanic<br>– General Services |
| SERVICE CREDIT          | 07-08   |
| EFFECTIVE DATE          | 01-04-23  |

|                         |  |
|-------------------------|--|
| NAME, TITLE, DEPARTMENT | Calvin Norfleet – Maintenance Tech –<br>Water & Sewerage |
| SERVICE CREDIT          | 01-06  |
| EFFECTIVE DATE          | 01-01-23   |

|                         |  |
|-------------------------|--|
| NAME, TITLE, DEPARTMENT | Leonard Pierce, Jr. – Transportation Equip<br>Attendant - Transportation |
| SERVICE CREDIT          | 07-01  |
| EFFECTIVE DATE          | 01-04-23   |

Yeas: Brown, Jenkins, Perkins, Sheehan, and Nickleberry-Chairperson - 5

Nays: None

**Re: Vested Retirement(s)**

Motion By: Trustee Sheehan - Supported By: Trustee Brown

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

|                         |  |
|-------------------------|--|
| NAME, TITLE, DEPARTMENT | Eric Brown – Security Specialist – Water &<br>Sewerage |
| SERVICE CREDIT          | 15-01  |
| EFFECTIVE DATE          | 12-01-22   |

|                         |   |
|-------------------------|---|
| NAME, TITLE, DEPARTMENT | Beverly Scott-Coleman – Sr Water Meter<br>Reader - Water & Sewerage |
| SERVICE CREDIT          | 10-07   |
| EFFECTIVE DATE          | 12-01-22  |

**VESTED RETIREMENTS - continued**

|                         |   |
|-------------------------|---|
| NAME, TITLE, DEPARTMENT | Leslie R. Gaines – PR Zookeeper-Reptiles -<br>Zoo |
| SERVICE CREDIT          | 19-08   |
| EFFECTIVE DATE          | 01-01-23  |

|                         |  |
|-------------------------|--|
| NAME, TITLE, DEPARTMENT | Wardell D. Holliday – TEO - Transportation |
| SERVICE CREDIT          | 11-04                                      |
| EFFECTIVE DATE          | 12-01-22                                   |

|                         |   |
|-------------------------|---|
| NAME, TITLE, DEPARTMENT | Kaille Jones – Tree Artisan – General<br>Services |
| SERVICE CREDIT          | 12-11   |
| EFFECTIVE DATE          | 02-01-23  |

|                         |   |
|-------------------------|---|
| NAME, TITLE, DEPARTMENT | David Kerwin – Judge Recorder’s Court -<br>CY-37950 – 36 <sup>th</sup> District Court |
| SERVICE CREDIT          | 15-04   |
| EFFECTIVE DATE          | 12-22-22  |

|                         |  |
|-------------------------|--|
| NAME, TITLE, DEPARTMENT | Veronica E. Perry-Kurney – Office Assistant II<br>- Health |
| SERVICE CREDIT          | 12-00  |
| EFFECTIVE DATE          | 02-01-23   |

|                         |  |
|-------------------------|--|
| NAME, TITLE, DEPARTMENT | Wayne Smith – Cable Splicer – Public<br>Lighting |
| SERVICE CREDIT          | 15-01  |
| EFFECTIVE DATE          | 02-01-23   |

Yeas: Brown, Jenkins, Perkins, Sheehan, and Nickleberry-Chairperson - 5

Nays: None



Disbursement Report

Page: 1 of 3  
Date: 1/17/2023 9:00 AM

| Account   | Payment Method        | Currency  |                    |                  |                      |
|---|-----------------------|---|--------------------|------------------|----------------------|
| LIQ RESERV                                      | Wire Transfer         | US  |                    |                  |                      |
| <b>Vendor Name</b>                              | <b>Invoice Number</b> | <b>Invoice Description</b>                      |                    |                  | <b>Amount To Pay</b> |
| Bridgett Hardy                                  | 123122BH              | IT Contractual Wages - December 2022            |                    |                  | 4,937.20             |
| James R. Hollins                                | 123122JH              | IT Contractual Wages - December 2022            |                    |                  | 3,853.37             |
| Raymond R. Tchou                                | 123122RT              | IT Contractual Wages - December 2022            |                    |                  | 6,897.27             |
| Venkat Rallapalli / Highbrow Systems, Inc.      | 123122VR              | IT Contractual Wages - December 2022            |                    |                  | 8,962.35             |
| <b>Cash Account/Payment Method Total:</b>       |                       |   | <b>4 Documents</b> | <b>24,650.19</b> |                      |
| <b>HUNT - VEN</b>                               | <b>ACH</b>            | <b>US</b>                                       |                    |                  |                      |
| <b>Vendor Name</b>                              | <b>Invoice Number</b> | <b>Invoice Description</b>                      |                    |                  | <b>Amount To Pay</b> |
| 500 WEBWARD LLC                                 | 1337850               | Electrical Billing: 11/29/22-12/28/22 #16055044 |                    |                  | 653.92               |
| 500 WEBWARD LLC                                 | 1337851               | Electrical Billing: 11/29/22-12/28/22 #16055070 |                    |                  | 1,077.03             |
| 500 WEBWARD LLC                                 | 195790                | January 2023 Rent                               |                    |                  | 26,278.11            |
| 8x8, INC.                                       | 3677695               | Phone System Services                           |                    |                  | 1,533.04             |
| ACCUSOFT PEGASUS                                | INV0001040348         | Xpress Imaging Software License                 |                    |                  | 5,014.87             |
| Barrow, Hanley, Mewhinney & Strauss (BHMS), LLC | 4Q22                  | Management Fees 4th Qtr '22                     |                    |                  | 68,265.00            |
| CINTAS CORPORATION-300                          | 4141820136            | Floor Mats                                      |                    |                  | 17.50                |
| Cogent Communications, Inc.                     | 120122                | Internet Service                                |                    |                  | 650.00               |
| Cogent Communications, Inc.                     | 010123                | Internet Service                                |                    |                  | 650.00               |
| CRESTWOOD ASSOCIATES L.L.C.                     | 032780                | Acumatica Customer Svc Help Desk (Ad Hoc)       |                    |                  | 52.50                |
| CRESTWOOD ASSOCIATES L.L.C.                     | 033215                | Acumatica Customer Svc Help Desk (Ad Hoc)       |                    |                  | 26.25                |
| DELL MARKETING, LP                              | 10636365328           | Computer Equipment                              |                    |                  | 550.88               |
| FEDEX   | 7-984-13214           | FedEx Mailing                                   |                    |                  | 35.77                |
| FEDEX   | 7-991-78605           | FedEx Mailing                                   |                    |                  | 34.30                |
| FRANK RUSSELL COMPANY                           | 1652054109            | Russell Indexes Standard 10/1/22-12/31/22       |                    |                  | 125.00               |
| GABRIEL, ROEDER, SMITH & CO                     | 475240                | EDRO Calculations for Risikat Alli              |                    |                  | 1,500.00             |
| GABRIEL, ROEDER, SMITH & CO                     | 475243                | EDRO Calculations for Granville Nixon, Jr.      |                    |                  | 1,500.00             |
| GABRIEL, ROEDER, SMITH & CO                     | 475869                | Actuarial Services for December 2022            |                    |                  | 14,000.00            |
| GABRIEL, ROEDER, SMITH & CO                     | 476277                | EDRO Calculations for Isaiah Brown              |                    |                  | 1,500.00             |
| GARCIA HAMILTON & ASSOCIATES, L.P               | 36668                 | Management Fees 4th Qtr '22                     |                    |                  | 14,316.59            |

| Vendor Name                               | Invoice Number | Invoice Description                        | Amount To Pay                  |
|---|----------------|--|--------------------------------|
| IRON MOUNTAIN                             | HCTW223        | Records Storage                            | 3,484.98                       |
| IRON MOUNTAIN                             | 202653105      | Storage CDs                                | 2,080.91                       |
| NORTHSTAR LIFE SERVICES                   | INV-1180       | Servicing Fee                              | 375.00                         |
| PLANTE & MORAN                            | 2228720        | Financial Statement Audit for 6/30/22      | 8,625.00                       |
| Premier Parking (fka Ultimate Parking)    | 314049         | Parking Validation Charges - November 2022 | 65.00                          |
| Premier Parking (fka Ultimate Parking)    | 314362         | Parking - January 2023                     | 2,085.93                       |
| QUILL CORPORATION                         | 29388014       | Office Supplies                            | 165.87                         |
| THOMAS SHEEHAN                            | 123122         | Trustee Stipend                            | 866.67                         |
| UHY Advisors MI, Inc.                     | TS-2023-0006   | Professional IT Services for December 2022 | 15,637.50                      |
| VANOVERBEKE MICHAUD & TIMMONY, P.C.       | 111563         | General Counsel Matters for November 2022  | 27,843.00                      |
| VANOVERBEKE MICHAUD & TIMMONY, P.C.       | 111562         | General Counsel Matters for October 2022   | 27,843.00                      |
| WELLS FARGO VENDOR FINANCIAL SVCS, LLC    | 106816468      | Printer Maintenance                        | 129.10                         |
| <b>Cash Account/Payment Method Total:</b> |                |  | <b>32 Documents 226,982.72</b> |

| HUNT - VEN                                     | CHECK            | US   |                              |
|--|------------------|--|------------------------------|
| Vendor Name                                    | Invoice Number   | Invoice Description                              | Amount To Pay                |
| 360 LIFE SAFETY                                | 053039           | Multi Trauma Aid Kits and Mini-Med First Aid Bag | 925.00                       |
| 360 LIFE SAFETY                                | 053038           | HeartSine 360P Fully Automatic AED               | 740.00                       |
| CRAIN'S DETROIT BUSINESS                       | D4551968         | Group Membership 12/5/22-11/27/23                | 202.50                       |
| Eternal Security Services                      | 22-176013        | Front Desk Security                              | 800.00                       |
| Eternal Security Services                      | 22-176014        | Front Desk Security                              | 640.00                       |
| Eternal Security Services                      | 23-176001        | Front Desk Security                              | 640.00                       |
| First CHOICE Coffee Services                   | 887035           | Coffee Supplies                                  | 234.39                       |
| First CHOICE Coffee Services                   | 889807           | Equipment Rental                                 | 167.00                       |
| STERICYCLE, INC (fka Shred-It USA)             | 8002991073       | Shredding Service Charges                        | 49.72                        |
| TRANSUNION RISK & ALT DATA SOLUTIONS INC (TLO) | 3712221-202212-1 | TLOxp Research Services                          | 37.50                        |
| VERIZON WIRELESS                               | 9923880951       | Wireless Charges 11/26/22-12/25/22               | 445.40                       |
| <b>Cash Account/Payment Method Total:</b>      |                  |  | <b>11 Documents 4,881.51</b> |

| Vendor Name  | Invoice Number | Invoice Description                         | Amount To Pay             |
|--|----------------|---|---------------------------|
| <b><u>Investment Committee Disbursement Acknowledgements</u></b> |                |   |                           |
| HUNT - VEN   | CHECK          | US  |                           |
| Vendor Name  | Invoice Number | Invoice Description                         | Amount To Pay             |
| DORIS EWING  | 010923DE       | Travel Reimbursement for 12/5/22 IC Meeting | 854.00                    |
| <b>Cash Account/Payment Method Total:</b>                        |                |   | <b>1 Documents 854.00</b> |

\* Payment amount is estimated based on the effective date 1/17/2023.

Yeas: Brown, Jenkins, Perkins, Sheehan, and Nickleberry-Chairperson - 5

Nays: None



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

Resolution Moved By: Trustee Brown - Supported By: Trustee Jenkins

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

**List No. 7603 - \$ 80,367.97**

**List No. 7604 - \$ 544,279.27**

**List No. 7605 - \$ 225,070.56**

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

Yeas: Brown, Jenkins, Perkins, Sheehan, and Nickleberry-Chairperson - 5

Nays: None

**Re: Employee Loan Program January 11, 2023**

Resolution Moved By: Trustee Brown - Supported By: Trustee Jenkins

**RESOLVED**, that the disbursements for the Employee Loan Programs (Legacy and Hybrid) by members of the General Retirement System, as set forth in the amount of **\$53,777.00** including interest, be hereby **APPROVED**.

Yeas: Brown, Jenkins, Perkins, Sheehan, and Nickleberry-Chairperson - 5

Nays: None

**Re: Employee Loan Program January 18, 2023**

Resolution Moved By: Trustee Brown - Supported By: Trustee Jenkins

**RESOLVED**, that the disbursements for the Employee Loan Programs (Legacy and Hybrid) by members of the General Retirement System, as set forth in the amount of **\$4,107.00** including interest, be hereby **APPROVED**.

Yeas: Brown, Jenkins, Perkins, Sheehan, and Nickleberry-Chairperson - 5

Nays: None

- **Trustee Hall-Wagner joined the meeting at 10:03 am**

**Re: Minutes/Journal No. 4307 (11/16/22)**

Resolution Moved By: Trustee Jenkins- Supported By: Trustee Brown

**RESOLVED**, that the Minutes/Journal of Proceedings of the General Retirement System of the City of Detroit, of Meeting **No. 4307** held on **November 16, 2022**, be hereby **APPROVED** as recorded and submitted.

Yeas: Brown, Hall-Wagner, Jenkins, Perkins, Sheehan, and Nickleberry-Chairperson – 6

Nays: None

**PUBLIC COMMENT**

Kathleen Collin of NASP Detroit wished the board a Happy New Year and also thanked the board for allowing the meetings to be accessible to the public.

**ASSISTANT EXECUTIVE DIRECTOR'S REPORT**

Assistant Executive Director, **Gail A. Oxendine**, discussed the following with the Board of Trustees:

- Active Trustee Election Calendar -2023
- Retiree Election Calendar - 2023
- City of Detroit Workshare Plan Motion Update
- GRS Annual Report

**Re: Trustee Election Calendar**

**Motion:** Trustee Jenkins moved to approve the 2023 Trustee Election Calendar. Trustee Brown supported. The motion passed unanimously.

**Re: Retiree Election Calendar**

**Motion:** Trustee Jenkins moved to approve the 2023 Retiree Election Calendar. Trustee Brown supported. The motion passed unanimously.

**Re: GRS Annual Report**

**Motion:** Trustee Sheehan moved to approve the 2022-2023 GRS Annual Report as prepared by the Chief Accounting Officer. Trustee Jenkins supported. The motion passed unanimously.

**EXECUTIVE DIRECTOR'S REPORT**

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

- 1099's
- Annuity 1099's

**Re: 1099**

1099's will be mailed out beginning next week and members should have them by the end of the month as required by law.

- **Trustee Anthony joined the meeting at 10:14 am**

**CHIEF INVESTMENT OFFICER'S REPORT**

Chief Investment Officer, **Kevin Keneally** discussed the following with the Board of Trustees:

- Lightstone
- Life Assurance Fund Update
- Hawaii Property Update

**GENERAL COUNSEL'S REPORT**

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

- DRO
- City of Detroit Workshare Plan Motion Update
- GRS RP General Corp. Dissolution
- House Bill 4001
- Public Act 314

**Re: GRS RP Corp. Dissolution**

Motion: Trustee Sheehan moved to approve the dissolution of the GRS RP Corp. Trustee Anthony supported. The motion passed unanimously.

**Re: DRO**

**Re: Evis M. Brooks v. Dana A. Flemmon**  
**Wayne County Circuit Court Case No. 21-109713-DO**

**Resolution Moved By: Trustee Anthony – Supported By: Trustee Jenkins**

**WHEREAS**, the Board of Trustees is in receipt of a Domestic Relations Order for the General Retirement System of the City of Detroit (the "Order"), dated January 3, 2023, wherein Evis M. Brooks, the Alternate Payee, is awarded certain rights to the benefits of Dana A. Flemmon, the Participant, and

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

**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 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 Dana A. Flemmon, the Participant; and Evis M. Brooks, the Alternate Payee.

Yeas: Anthony, Brown, Hall-Wagner, Jenkins, Perkins, Sheehan, and Chairperson Nickleberry, - 7

Nays: None

➤ **Trustee Naglick joined the meeting remotely at 10:55 am**

Kathleen Collin wants to inform the board of the upcoming NASP Pension and Financial Services Conference, which will be held, July 24 -26, 2023, in Philadelphia, PA at the downtown Marriott.

MAPERS will be having a one day conference on March 3, 2023 at the Marriott in Troy.

Investment Committee Meeting will be February 13, 2023

**Re: Entering into Closed Session**

Resolution Moved By: Trustee Anthony - Supported By: Trustee Brown

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

**THEREFORE BE IT**

**RESOLVED**, that the Board enter into Closed Session for the purpose of discussing the Sale of the GRS Hawaii Property.

A Roll Call Vote was taken as follows:

Yeas: Anthony, Brown, Hall-Wagner, Jenkins, Perkins, Sheehan, and Nickleberry-Chairperson -  
7

Nays: None

The Board entered into Closed Session at approximately 11:05 a.m.

**Re: Open Session**

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

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

The Board returned to **Open Session** at 11:29 a.m.

**Motion:** Trustee Perkins moved to authorize General Counsel and Chief Investment Officer to proceed as directed and discussed in closed session with the possible sale of the Hawaii Property. Trustee Anthony supported. The motion passed unanimously.

**NEW BUSINESS/OLD BUSINESS**

None

**Committee Reports**

Funding Policy Hearing scheduled for February 8, 2023.

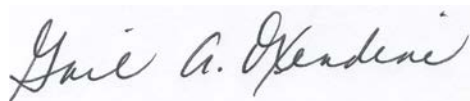
JPC Mid-Term Evaluation should be entered into Ulti Pro.

**ADJOURNMENT**

***Trustee Brown moved to adjourn meeting #4309. Trustee Perkins supported.***

There being no further business before the Board, **Chairperson Nickleberry** adjourned the meeting at 11:32 a.m. The Board's next meeting is scheduled for **Wednesday, February 15, 2023** at 10:00 a.m. in the Retirement System's Conference Room; 500 Woodward Avenue, Suite 3000; Detroit, Michigan 48226.

RESPECTFULLY SUBMITTED,



GAIL OXENDINE, EXECUTIVE DIRECTOR