

MEETING NO. 2005

JOURNAL OF PROCEEDINGS

**BOARD OF TRUSTEES of the GOVERNING BOARD
of the CITY of DETROIT EMPLOYEE BENEFIT PLAN**

**HELD WEDNESDAY, MARCH 16, 2016
RETIREMENT SYSTEMS' CONFERENCE ROOM
ONE DETROIT CENTER, 500 WOODWARD AVENUE, SUITE 3000
DETROIT, MICHIGAN 48226
9:00 A.M.**

PRESENT

Lori Cetlinski	Trustee
Tasha L. Cowan	Trustee/Vice-Chair
Brenda Jones	Ex-Officio Trustee/City Council President
June Nickleberry	Trustee
Thomas Sheehan	Trustee/Chair

EXCUSED

None

ABSENT

Eric Higgs	Ex-Officio Trustee/Chief Financial Officer
Felicia Johnson	Trustee

ALSO PRESENT

Cynthia A. Thomas	Executive Director
Michael VanOverbeke	Special Legal Counsel
LaMonica Arrington-Cabeau	Manager I
Michael Hall	Director of Labor Relations
Rita Coats	Recording Secretary

STAFF EXCUSED

Marilyn Roc Berdijo	Manager II
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CHAIRMAN

THOMAS SHEEHAN

A Roll Call was taken by the Board's Recording Secretary and Chairman Sheehan called the Meeting of the Governing Board of the City of Detroit Employee Benefit Plan to order at 9:30 a.m.

Roll Call: Lori Cetlinski, Tasha L. Cowan, Brenda Jones (via/Teleconference), June Nickleberry and Thomas Sheehan.

Re: Minutes/Journal No. 2003

Motion By: Trustee Nickleberry – Supported By: Trustee Cetlinski

RESOLVED, that the Minutes/Journal of Proceedings, Meeting No. 2003 of the meeting of the Governing Board of Trustees of the Employee Benefit Plan of the City of Detroit, held Wednesday, January 13, 2016, be hereby **APPROVED** as recorded and submitted.

Yeas: Cetlinski, Cowan, Jones, Nickleberry and Sheehan – 5

Nays: None

Re: Death Claims – List No. 537

Motion By: Trustee Cetlinski – Supported By: Trustee Nickleberry

RESOLVED, that the proof of death has been submitted for the deceased members on List No. 537, and further

RESOLVED, that payment of Death Claims in the amount of \$120,019.00 be hereby **APPROVED**.

Yeas: Cetlinski, Cowan, Jones, Nickleberry and Sheehan – 5

Nays: None

MANAGER'S REPORT

There were no reports for this month's meeting.

BENEFIT MANAGER'S REPORT

There were no reports for this month's meeting.

DISCUSSION:

- Deductions for dental are being charged to some retirees. Inquiries for retirees should contact Benesys.

SPECIAL LEGAL COUNSEL'S REPORT

No matters to report for discussion.

ADJOURNMENT

There being no further business before the Governing Board, **Chairman Sheehan** adjourned the meeting at 9:47 a.m. The Board's next meeting is scheduled for **Wednesday, April 20, 2016** at 9:00 a.m. in the Retirement Systems' Conference Room, One Detroit Center, 500 Woodward, Suite 3000; Detroit, Michigan 48226.

RESPECTFULLY SUBMITTED,



LAMONICA ARRINGTON-CABEAN
MANAGER