

MEETING NO. 2015

JOURNAL OF PROCEEDINGS

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

**HELD WEDNESDAY, DECEMBER 21, 2016
RETIREMENT SYSTEMS' CONFERENCE ROOM
ALLY DETROIT CENTER, 500 WOODWARD AVENUE, SUITE 3000
DETROIT, MICHIGAN 48226
9:00 A.M.**

PRESENT

Tasha L. Cowan	Trustee/Chair
Olga Johnson	Trustee
Brenda Jones	Ex-Officio Trustee/City Council President (via/telephone)
John Naglick	Ex-Officio Trustee/Finance Director
June Nickleberry	Trustee/Vice-Chair
Thomas Sheehan	Trustee

EXCUSED

Lori Cetlinski	Trustee
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ABSENT

Gail Oxendine	Trustee
David Szymanski	Ex-Officio Trustee/City Treasurer

ALSO PRESENT

Cynthia Thomas	Executive Director
Marilyn Roc Berdijo	Manager II
Michael VanOverbeke	Legal Counsel
Rita Coats	Administrative Assistant II

STAFF EXCUSED

Ryan Bigelow	Chief Investment Officer
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CHAIR

TASHA L. COWAN

A Roll Call was taken by the Recording Secretary and **Chair Cowan** called the meeting of the Governing Board of the City of Detroit Employees' Benefit Plan to order at 9:30 a.m.

Roll Call: Tasha L. Cowan, Olga Johnson, Brenda Jones (via/Telephone), John Naglick, June Nickleberry and Thomas Sheehan.

Re: Minutes/Journal No. 2013

Motion By: Trustee Sheehan – Supported By: Trustee Nickleberry

RESOLVED, that the Minutes/Journal of Proceedings, Meeting No. 2013 of the meeting of the Governing Board of Trustees of the Employee Benefit Plan of the City of Detroit, held Wednesday, November 16, 2016, be hereby **APPROVED** as recorded and submitted.

Yeas: Cowan, Jones, Naglick, Nickleberry, Sheehan – 5

Nays: None

Abstain: Johnson – 1

Re: Death Claims – List No. 546

Motion By: Trustee Sheehan – Supported By: Trustee Naglick

RESOLVED, that the proof of death has been submitted for the deceased members on List No. 546, and further

RESOLVED, that payment of Death Claims in the amount of \$112,207 be hereby **APPROVED**.

Yeas: Cowan, Johnson, Jones, Naglick, Nickleberry, Sheehan – 6

Nays: None

MANAGER'S REPORT

Re: Bill Payment Request (Disbursements)

- None for the Month of December, 2016.

Re: EBP - 2017 Meeting Schedule

Motion By: Trustee Sheehan – Supported By: Trustee Nickleberry

Motion to approve the EBP 2017 Meeting Schedule.

Yeas: Cowan, Johnson, Jones, Naglick, Nickleberry, Sheehan – 6

Nays: None

ADJOURNMENT

There being no further business to come before this Body, the Governing Board of the Employees Benefit Plan was adjourned at 9:25 a.m., until their next scheduled meeting, Wednesday, **January 18, 2017** at **9:00 a.m.** in the Retirement Systems' Conference Room, 500 Woodward Avenue Suite 3000; Detroit, MI 48226.

Respectfully submitted,



MARILYN ROC BERDIJO
MANAGER II