

MEETING NO. 2019

JOURNAL OF PROCEEDINGS

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

**HELD WEDNESDAY, APRIL 19, 2017
RETIREMENT SYSTEMS' CONFERENCE ROOM
ALLY DETROIT CENTER, 500 WOODWARD AVENUE, SUITE 3000
DETROIT, MICHIGAN 48226
9:00 A.M.**

PRESENT

Lori Cetlinski	Trustee
Tasha L. Cowan	Trustee/Chairperson
Olga Johnson	Trustee
June Nickleberry	Trustee/Vice-Chair
Gail Oxendine	Trustee
Thomas Sheehan	Trustee

EXCUSED

Brenda Jones	Ex-Officio Trustee/City Council President
John Naglick	Ex-Officio Trustee/Finance Director

ABSENT

None

ALSO PRESENT

Cynthia A. Thomas	Executive Director
LaMonica Arrington-Cabean	Manager II
Michael VanOverbeke	Legal Counsel
Michael Hall	Labor Relations Director
TaKneisha Johnson	Administrative Assistant II

STAFF EXCUSED

Marilyn Roc Berdijo	Manager II
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CHAIR

TASHA L. COWAN

A Roll Call was taken by the Board's Administrative Assistant and Chairperson Cowan called the Meeting of the Governing Board of the City of Detroit Employee Benefit Plan to order at 9:09 a.m.

Roll Call: Lori Cetlinski, Tasha L. Cowan, Olga Johnson, June Nickleberry, and Thomas Sheehan.

Re: Minutes/Journal No. 2017

Motion By: Trustee Sheehan – Supported By: Trustee Cetlinski

RESOLVED, that the Minutes/Journal of Proceedings, Meeting No. 2017 of the meeting of the Governing Board of Trustees of the Employee Benefit Plan of the City of Detroit, held Wednesday, February 15, 2017, be hereby **APPROVED** as recorded and submitted.

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

Nays: None

Re: Death Claims – List No. 550

Motion By: Trustee Cetlinski– Supported By: Trustee Nickleberry

RESOLVED, that the proof of death has been submitted for the deceased members on List No. 550, and further

RESOLVED, that payment of Death Claims in the amount of \$264,551.00 is hereby **APPROVED**.

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

Nays: None

MANAGER'S REPORT

- BENESYS is requesting a list of all General City Retirees who retired after January 2015. Once granted, BENESYS would have to sign a NDA (non-disclosure agreement).

Motion by: Trustee Sheehan– Seconded by Trustee Cetlinski, to acknowledge and grant request from BENESYS for Retiree list upon agreement to non-disclosure agreement. The motion passed by a unanimous vote.

~Concludes Manager's Report~

BENEFIT MANAGER'S REPORT

Michael Hall, Labor Relations Director, had no matters to report.

New/Old Business

- Staff is still requesting to have access to the Benefit Express system to assist members more efficiently.
- **Trustee Gail Oxendine entered the Board meeting at 9:18 a.m.**

PRESENTATION:

Re: Gabriel Roeder Smith and Company

David Kausch and Kenneth Alberts came before the Employee Benefit Plan Board of Trustees to discuss the following:

- City of Detroit Employees Death Benefit Plan Annual Actuarial Valuation Report period ending June 30, 2015

Motion by: Trustee Sheehan– Seconded by Trustee Cetlinski, to acknowledge receipt and presentation of the Death Benefit Plan Annual Actuarial Valuation dated June 30, 2015. The motion passed by a unanimous vote.

ADJOURNMENT

There being no further business before the Governing Board, **Chairperson Cowan** adjourned the meeting at 9:56 a.m. The Board's next meeting is scheduled for **Wednesday, May 17, 2017** at 9:00 a.m. in the Retirement Systems' Conference Room, Ally Detroit Center, 500 Woodward, Suite 3000; Detroit, Michigan 48226.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Lamonica Arrington-Cabean".

LAMONICA ARRINGTON-CABEAN
MANAGER II