

MEETING NUMBER 2022

JOURNAL OF PROCEEDINGS

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

**HELD WEDNESDAY, JULY 19, 2017
RETIREMENT SYSTEMS' CONFERENCE ROOM
ALLY DETROIT CENTER
DETROIT, MICHIGAN 48226
9:00 A.M.**

TRUSTEES PRESENT

Tasha L. Cowan	Trustee
June Nickleberry	Trustee & Chair
Gail Oxendine	Trustee
Thomas Sheehan	Trustee

TRUSTEES EXCUSED

Lori Cetlinski	Trustee & Vice-Chair
Brenda Jones	Ex-Officio Trustee & City Council President
John Naglick	Ex-Officio Trustee & Finance Director

ALSO PRESENT

Cynthia A. Thomas	Executive Director
Ryan Bigelow	Chief Investment Officer
Michael VanOverbeke	Special Legal Counsel
LaMonica Arrington-Cabeau	Manager II
Rita Coats	Administrative Assistant II

STAFF EXCUSED

Marilyn Roc-Berdijs	Manager II
Michael Hall	Labor Relations Director
Jeremiah Gross	Benefits Manager

JULY 19, 2017

CHAIRPERSON

JUNE NICKLEBERRY

At the Chairperson's direction, Roll Call was taken at 10:00 a.m. by the Board's Recording Secretary and the Meeting of the **Governing Board of the City of Detroit Employees' Benefit Plan** was **ADJOURNED** due to Lack of Quorum.

ADJOURNMENT

There being no further business to come before this Body, the Governing Board of the Employees' Benefit Plan was adjourned at 10:00 a.m. until the next scheduled meeting, **Wednesday, August 16, 2017**, in the Retirement Systems' Conference Room; Suite 3000; Detroit, Michigan 48226.

Respectfully submitted,



LaMonica Arrington-Cabeau
Manager II