

**MEETING NO. 2025**

**JOURNAL OF PROCEEDINGS**

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

**HELD WEDNESDAY, SEPTEMBER 20, 2017  
RETIREMENT SYSTEMS' CONFERENCE ROOM  
ALLY DETROIT CENTER, 500 WOODWARD AVENUE, SUITE 3000  
DETROIT, MICHIGAN 48226  
9:00 A.M.**

PRESENT

Lori Cetlinski	Trustee/Vice-Chair
Tasha L. Cowan	Trustee
Kimberly Hall-Wagner	Trustee
June Nickleberry	Trustee/Chairperson
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

David Cetlinski	Executive Director
LaMonica Arrington-Cabean	Assistant Executive Director
Michael VanOverbeke	General Counsel
Jeremiah Gross	Benefits Manager
TaKneisha Johnson	Administrative Assistant

STAFF EXCUSED

Marilyn Roc Berdijo	Manager II
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CHAIR

***ARMELLA J. NICKLEBERRY***

A Roll Call was taken by the Board's Administrative Assistant and Chairperson Nickleberry called the Meeting of the Governing Board of the City of Detroit Employee Benefit Plan to order at 9:16 a.m.

Roll Call: Lori Cetlinski, Tasha L. Cowan, Kimberly Hall-Wagner, June Nickleberry, Gail Oxendine and Thomas Sheehan.

Re: Minutes/Journal No. 2021

Motion By: Trustee Sheehan – Supported By: Trustee Cetlinski

**RESOLVED**, that the Minutes/Journal of Proceedings, Meeting No. 2021 of the meeting of the Governing Board of Trustees of the Employee Benefit Plan of the City of Detroit, held Wednesday, June 21, 2017, be hereby **APPROVED** as recorded and submitted.

Yeas: Cetlinski, Cowan, Hall-Wagner, Nickleberry, Oxendine and Sheehan – 6

Nays: None

Re: Special Meeting Minutes/Journal No. 2022

Motion By: Trustee Sheehan – Supported By: Trustee Cetlinski

**RESOLVED**, that the Special Meeting Minutes/Journal of Proceedings, Meeting No. 2022 of the meeting of the Governing Board of Trustees of the Employee Benefit Plan of the City of Detroit, held Wednesday, July 19, 2017, be hereby **APPROVED** as recorded and submitted.

Yeas: Cetlinski, Cowan, Hall-Wagner, Nickleberry, Oxendine and Sheehan – 6

Nays: None

Re: Death Claims – List No. 555

Motion By: Trustee Sheehan– Supported By: Trustee Cetlinski

**RESOLVED**, that the proof of death has been submitted for the deceased members on List No. 555, and further

**RESOLVED**, that payment of Death Claims in the amount of \$209,906.00 is hereby **APPROVED**.

Yeas: Cetlinski, Cowan, Hall-Wagner, Nickleberry, Oxendine and Sheehan – 6

Nays: None

**MANAGER'S REPORT**

Re: Bill Payment Request – (Disbursements)

Resolution Moved By: Trustee Cowan – Supported By: Trustee Hall-Wagner

**WHEREAS**, the Governing Board of Trustees has been presented with the invoices which is referenced below requesting payment for services rendered, and

**WHEREAS**, the Governing Board is satisfied that the services were provided to the Board as requested and required by the Board; **THEREFORE BE IT**

**RESOLVED**, that subject to staff audit, the Board **APPROVES** payment of said invoice:

<b>EMPLOYEE DEATH BENEFIT PLAN</b>			
<b>LIST OF DISBURSEMENTS FOR BOARD APPROVAL</b>			
<b>September 20, 2017</b>			
<u>PAYEE</u>	<u>INVOICE DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>MANAGEMENT FEES:</u></b>			
		<b>Total Management fees</b>	<b>\$ -</b>
<b><u>LEGAL FEES:</u></b>			
<b><u>OTHER EXPENSES:</u></b>			
<b>Gabriel Roeder Smith &amp; Company</b>	<b>09/13/17</b>	<b>Actuarial Services August 2017</b>	<b>767.00</b>
		<b>Total Actuarial Services</b>	<b>\$ 767.00</b>
		<b>Total Disbursements for Board Approval</b>	<b>\$ 767.00</b>

Yeas: Cetlinski, Cowan, Hall-Wagner, Nickleberry, Oxendine and Sheehan – 6

Nays: None

**BENEFIT MANAGER'S REPORT**

Jeremiah Gross, Benefit Manager reported on the following:

- Blue Care Network rates were significantly less than reported. Corrections are forthcoming.
- Hakim Berry will replace Michael Hall as the Labor Relations Director. Mr. Berry will be in attendance at the Governing Board's next meeting: Wednesday October 18, 2017.

**GENERAL COUNSEL'S REPORT**

Michael VanOverbeke, General Counsel, had no matters to report.

- ***The Governing Board adjourned at 9:19 a.m. and reconvened at 9:50 a.m.***

**Motion by: Trustee Oxendine– Seconded by Trustee Hall-Wagner,** to change the start time for the Governing Board meetings from 9:00 a.m. to 9:30 a.m. *The motion passed by a unanimous vote*

**New/Old Business**

- None

**ADJOURNMENT**

There being no further business before the Governing Board, **Chairperson Nickleberry** adjourned the meeting at 9:58 a.m. The Board's next meeting is scheduled for **Wednesday, October 18, 2017** at 9:00 a.m. in the Retirement Systems' Conference Room, Ally Detroit Center, 500 Woodward, Suite 3000; Detroit, Michigan 48226.

RESPECTFULLY SUBMITTED,



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LAMONICA ARRINGTON-CABEAN  
ASSISTANT EXECUTIVE DIRECTOR