

**MEETING NO. 2065**

**JOURNAL OF PROCEEDINGS**

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

**HELD WEDNESDAY, JANUARY 20, 2021  
RETIREMENT SYSTEMS' CONFERENCE ROOM  
TELE-CONFERENCE  
ALLY DETROIT CENTER, 500 WOODWARD AVENUE, SUITE 3000  
DETROIT, MICHIGAN 48226  
9:30 A.M.**

PRESENT

Jermaine Brown	Trustee
Tasha L. Cowan	Trustee/Vice-Chairperson
Kimberly Hall-Wagner	Trustee
Christa McLellan	Ex-Officio Trustee/City Treasurer
John Naglick	Ex-Officio Trustee/Deputy CFO
June Nickleberry	Trustee/Chairperson
Thomas Sheehan	Trustee

EXCUSED

Brenda Jones	Ex-Officio Trustee/City Council President
Crystal Perkins	Trustee

ABSENT

None

ALSO PRESENT

Gail Oxendine	Assistant Executive Director
Michael VanOverbeke	General Counsel
Marcella Brewer	Recording Secretary

STAFF EXCUSED

David Cetlinski	Executive Director
Ryan Bigelow	Chief Investment Officer

CHAIRPERSON

***June 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 9:31 a.m. This meeting was held as a teleconference in accordance with the Michigan Open Meetings Act, and as a result of the Michigan Governor's State of Emergency relative to the COVID – 19 Pandemic.

Roll Call: Jermaine Brown (Wayne County, MI), Tasha Cowan (Macomb County, MI), Kimberly Hall-Wagner (Detroit, MI), Christa McLellan (Wayne County, MI), Thomas Sheehan (Royal Oak, MI), and June Nickleberry (Detroit, MI).

**Re: Minutes/Journal No. 2063**

Motion By: Trustee Sheehan – Supported By: Trustee Hall-Wagner

**RESOLVED**, that the Minutes/Journal of Proceedings, **Meeting No. 2063** of the meeting of the Governing Board of Trustees of the Employee Benefit Plan of the City of Detroit, held Wednesday, November 18, 2020 be hereby **APPROVED** as recorded and submitted.

Yeas: Brown, Cowan, Hall-Wagner, Sheehan and Chairperson Nickleberry– 5

Abstain: McLellan

Nays: None

**Trustee Naglick joined the meeting at 9:32**

**Re: Death Claims – List No. 593**

Motion By: Trustee Hall-Wagner – Supported By: Trustee Sheehan

**RESOLVED**, that the proof of death has been submitted for the deceased members on **List No. 593**, and further

**RESOLVED**, that payment of Death Claims in the amount of \$113,974.00 is hereby **APPROVED**.

Yeas: Brown, Cowan, Hall-Wagner, McLellan, Naglick, Sheehan and Chairperson Nickleberry– 7

Nays: None

**ASSISTANT EXECUTIVE DIRECTOR'S REPORT**

**Re: Bill Payment Request – (Disbursements)**


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

**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(s):

EMPLOYEE DEATH BENEFIT PLAN  
LIST OF DISBURSEMENTS FOR BOARD APPROVAL  
January 20, 2021

 <b><u>MANAGEMENT FEES:</u></b>	<b><u>INVOICE DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
Rhumblin	1/8/2021	4th Quarter Fees	\$ 478.00
<b><u>OTHER EXPENSES:</u></b>			
Gabriel Roeder	1/5/2021	December Actuarial Services	\$1,117.00
Total Disbursements for Approval			\$ 1,595.00

Yeas: Brown, Cowan, Hall-Wagner, McLellan, Naglick, Sheehan and Chairperson Nickleberry– 7

Nays: None

**Presentation**

None

**BENEFITS MANAGER'S REPORT**

None

**Legal Report**

General Counsel Michael VanOverbeke discussed the following with the Board of Trustees:

- James Strong Death Benefit

Trustee Cowan moved to authorize General Counsel to file paperwork regarding payment of Death Benefit for James Strong. Trustee McLellan supported. Motion passed unanimously.

**New/Old Business**

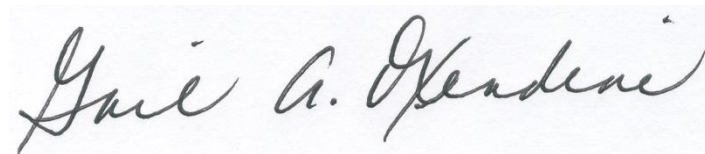
None

***Trustee McLellan moved to adjourn meeting #2065; Trustee Hall-Wagner supported.***

**ADJOURNMENT**

There being no further business before the Governing Board, **Chairperson Nickleberry** adjourned the meeting at 9:41 a.m. The Board's next meeting is scheduled for **Wednesday, February 17, 2021** at 9:30 a.m. in the Retirement Systems' Conference Room, Ally Detroit Center, 500 Woodward, Suite 3000; Detroit, Michigan 48226.

RESPECTFULLY SUBMITTED,



GAIL A. OXENDINE  
ASSISTANT EXECUTIVE DIRECTOR