

**MEETING NO. 2067**

**JOURNAL OF PROCEEDINGS**

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

**HELD WEDNESDAY, MARCH 17, 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
John Naglick	Ex-Officio Trustee/Deputy CFO
June Nickleberry	Trustee/Chairperson
Crystal Perkins	Trustee
Thomas Sheehan	Trustee

EXCUSED

Brenda Jones	Ex-Officio Trustee/City Council President
Christa McLellan	Ex-Officio Trustee/City Treasurer

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 9:32 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), John Naglick (Detroit, MI), Crystal Perkins (Detroit, MI), Thomas Sheehan (Sarasota County, FL), and June Nickleberry (Detroit, MI).

**Re: Minutes/Journal No. 2065**

Motion By: Trustee Sheehan – Supported By: Trustee Brown

**RESOLVED**, that the Minutes/Journal of Proceedings, **Meeting No. 2065** of the meeting of the Governing Board of Trustees of the Employee Benefit Plan of the City of Detroit, held Wednesday, January 20, 2021 be hereby **APPROVED** as recorded and submitted.

Yeas: Brown, Cowan, Naglick, Perkins, Sheehan and Chairperson Nickleberry– 6

Nays: None

**Re: Death Claims – List No. 595**

Motion By: Trustee Sheehan – Supported By: Trustee Brown

**RESOLVED**, that the proof of death has been submitted for the deceased members on **List No. 595**, and further

**RESOLVED**, that payment of Death Claims in the amount of \$68,404.00 is hereby **APPROVED**.

Yeas: Brown, Cowan, Naglick, Perkins, Sheehan and Chairperson Nickleberry– 6

Nays: None

- **Trustee Hall-Wagner joined the meeting at 9:34 am (Detroit, MI)**

**ASSISTANT EXECUTIVE DIRECTOR'S REPORT**

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

Resolution Moved By: Trustee Naglick– Supported By: Trustee Sheehan

**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**  
**March 17, 2021**

<u>OTHER EXPENSES:</u>	<u>INVOICE DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Gabriel Roeder	03/08/2021	Actuarial Services – February 2021	\$ 1,117.00
		Total Disbursements for Approval	\$ 1,117.00

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

Nays: None

**Presentation**

None

**Legal Report**

General Counsel Michael VanOverbeke had no formal report.

**New/Old Business**

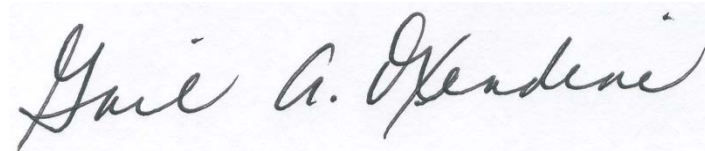
None

***Trustee Sheehan moved to adjourn meeting #2067; Trustee Hall-Wagner supported.***

**ADJOURNMENT**

There being no further business before the Governing Board, **Chairperson Nickleberry** adjourned the meeting at 9:36 a.m. The Board's next meeting is scheduled for **Wednesday, April 21, 2021** at 9:30 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 "Gail A. Oxendine". The signature is written in black ink on a light-colored background.

GAIL A. OXENDINE  
ASSISTANT EXECUTIVE DIRECTOR