

MEETING NO. 2041

JOURNAL OF PROCEEDINGS

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

**HELD WEDNESDAY, JANUARY 23, 2019
RETIREMENT SYSTEMS' CONFERENCE ROOM
ALLY DETROIT CENTER, 500 WOODWARD AVENUE, SUITE 3000
DETROIT, MICHIGAN 48226
9:30 A.M.**

PRESENT

Lori Cetlinski	Trustee/Chairperson (Via telephone)
Tasha L. Cowan	Trustee/ Vice-Chairperson
June Nickleberry	Trustee
Crystal Perkins	Trustee
Thomas Sheehan	Trustee

EXCUSED

Kimberly Hall-Wagner	Trustee
Brenda Jones	Ex-Officio Trustee/City Council President
Christa Mclellan	Ex-Officio Trustee/City Treasurer
John Naglick	Ex-Officio Trustee/Finance Director

ABSENT

None

ALSO PRESENT

David Cetlinski	Executive Director
Gail Oxendine	Assistant Executive Director
Michael VanOverbeke	General Counsel
TaKneisha Johnson	Administrative Assistant IV

STAFF EXCUSED

None

VICE-CHAIRPERSON

TASHA L. COWAN

A Roll Call was taken by the Board's Administrative Assistant and Vice-Chairperson Cowan called the Meeting of the Governing Board of the City of Detroit Employee Benefit Plan to order at 9:38 a.m.

Roll Call: Lori Cetlinski (via tele-phone), June Nickleberry, Thomas Sheehan and Chairperson Cetlinski.

Re: Minutes/Journal No. 2038

Motion By: Trustee Nickleberry – Supported By: Trustee Perkins

RESOLVED, that the Minutes/Journal of Proceedings, **Meeting No. 2038** of the meeting of the Governing Board of Trustees of the Employee Benefit Plan of the City of Detroit, held Wednesday, October 24, 2018, be hereby **APPROVED** as recorded and submitted.

Yeas: Cetlinski, Nickleberry, Perkins, Sheehan and Vice-Chairperson Cowan – 5

Nays: None

Re: Death Claims – List No. 569

Motion By: Trustee Nickleberry– Supported By: Trustee Sheehan

RESOLVED, that the proof of death has been submitted for the deceased members on **List No. 569**, and further

RESOLVED, that payment of Death Claims in the amount of \$207,674.00 is hereby **APPROVED**.

Yeas: Cetlinski, Nickleberry, Perkins, Sheehan and Vice-Chairperson Cowan – 5

Nays: None

GENERAL COUNSEL'S REPORT

General Counsel, Michael VanOverbeke, had no formal report or items for discussion.

New/Old Business

- The Governing Board of Trustees will investigate ways in which to inform Retirees of the health care benefits that may be available to them.

ADJOURNMENT

There being no further business before the Governing Board, **Vice-Chairperson Cowan** adjourned the meeting at 09:48 a.m. The Board's next meeting is scheduled for **Wednesday, February 20th, 2019** at 09:30 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