

MEETING NO. 2043

JOURNAL OF PROCEEDINGS

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

**HELD WEDNESDAY, MARCH 20, 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
Tasha L. Cowan	Trustee/ Vice-Chaiperson
Brenda Jones	Ex-Officio Trustee/City Council President (via telephone)
June Nickleberry	Trustee (via telephone)
Crystal Perkins	Trustee
Thomas Sheehan	Trustee

EXCUSED

Kimberly Hall-Wagner	Trustee
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

CHAIRPERSON

LORI CETLINSKI

A Roll Call was taken by the Board's Administrative Assistant and Chairperson Cetlinski called the Meeting of the Governing Board of the City of Detroit Employee Benefit Plan to order at 9:32 a.m.

Roll Call: Lori Cetlinski, Tasha L. Cowan, June Nickleberry (via telephone), Crystal Perkins and Thomas Sheehan

Re: Minutes/Journal No. 2041

Motion By: Trustee Sheehan – Supported By: Trustee Nickleberry

RESOLVED, that the Minutes/Journal of Proceedings, **Meeting No. 2041** of the meeting of the Governing Board of Trustees of the Employee Benefit Plan of the City of Detroit, held Wednesday, January 23, 2019, be hereby **APPROVED** as recorded and submitted.

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

Nays: None

Re: Death Claims – List No. 571

Motion By: Trustee Sheehan– Supported By: Trustee Nickleberry

RESOLVED, that the proof of death has been submitted for the deceased members on **List No. 571**, and further

RESOLVED, that payment of Death Claims in the amount of \$88,913.00 is hereby **APPROVED**.

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

Nays: None

ASSISTANT EXECUTIVE DIRECTOR'S REPORT

Re: Bill Payment Request – (Disbursements)

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

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 20, 2019			
<u>PAYEE</u>	<u>INVOICE DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>MANAGEMENT FEES:</u>			
<u>OTHER EXPENSES:</u>			
Gabriel Roeder Smith & Company	311/2019	February 2019 Actuarial Services	1,050.00
Total Disbursements for Board Approval			\$ 1,050.00

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

Nays: None

- *Trustee Brenda Jones joined the meeting via telephone at 9:35 a.m.*

GENERAL COUNSEL'S REPORT

General Counsel, Michael VanOverbeke, stated that any Retiree Healthcare information should be placed on the System's website.

New/Old Business

- None

ADJOURNMENT

There being no further business before the Governing Board, **Chairperson Cetlinski** adjourned the meeting at 9:35 a.m. The Board's next meeting is scheduled for **Wednesday, April 17th, 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 white background.

GAIL A. OXENDINE
ASSISTANT EXECUTIVE DIRECTOR