

***GENERAL RETIREMENT SYSTEM
OF THE
CITY OF DETROIT***

MEETING NO. 4225

WEDNESDAY, JANUARY 09, 2019

10:00 A.M.

A G E N D A



CHAIRPERSON: JUNE NICKLEBERRY

VICE-CHAIRPERSON: LORI CETLINSKI

"With advance notice of seven calendar days, the City of Detroit will provide interpreter services at public meetings, including language translation and reasonable ADA accommodations. Please contact the Civil Rights, Inclusion and Opportunity Department at (313) 224-4950 through the TTY number 711, or e-mail crio@detroitmi.gov to schedule these services".

Questions regarding this notice may be sent to the LEP Coordinator in the CRIO Department by email at crio@detroitmi.gov or by phone at (313) 224-4950. Those interested in requesting interpretation or translation services for their department may also contact the LEP Coordinator for assistance in coordinating these services.

- **ROLL CALL: Excused: Trustee Thomas Sheehan**
- **RETIREMENTS: Service, Vested and Hybrid** **PAGE 5**
- **RECEIPTS FOR ACKNOWLEDGMENT** **PAGE 6**
- **DISBURSEMENTS - Fees & Expenses
(FOR APPROVAL)** **SEPARATE COVER**
- **REFUNDS** **SEPARATE COVER**
 - Annuity Savings Fund**
 - Employee Loan Program**
- **MINUTES FOR DISTRIBUTION** **12/19/2018 - #4224**
- **MINUTES FOR APPROVAL** **11/07/2018 - #4221**
12/05/2018 - #4223
- **MINUTES UNAVAILABLE:** **NONE**
- **OPEN FORUM/PUBLIC COMMENT (10:30 a.m.)**
- **ASSISTANT EXECUTIVE DIRECTOR'S REPORT**
- **EXECUTIVE DIRECTOR'S REPORT**
- **CHIEF INVESTMENT OFFICER'S REPORT**
- **GENERAL COUNSEL'S REPORT**
- **OLD BUSINESS/NEW BUSINESS**

Please silence cell phones and to ensure there are no distractions, refrain from personal phone calls/conversations during "open meeting." There is a lobby area to conduct personal business.

PRESENTATION SCHEDULE

WEDNESDAY, JANUARY 09, 2019

- 09:30 A.M. –
- 10:30 A.M. – Public Comment
- 10:45 A.M. –
- 01:00 P.M.

WEDNESDAY, JANUARY 23, 2019

- 09:30 A.M. – Employee Benefit Plan Meeting
- 10:30 A.M. – Public Comment
- 10:45 A.M. – UHY (ERP update; 10:30 pending no public comment)
- 01:00 P.M. –

MANAGER WATCH LIST

TABLED

COMMITTEES

- RE:** Budget Committee – Trustee Cowan, Sheehan and Naglick
- RE:** Town Hall Meeting Committee – Trustee Nickleberry
- RE:** Personnel Committee – Trustee Sheehan, Nickleberry and Hall-Wagner
- RE:** Audit Committee – Trustee Benson, Cetlinski, Cowan and Naglick
- RE:** Foundation Establishment – Trustee Benson and Nickleberry
- RE:** RFP Committee– Trustee Nickleberry
- RE:** Evaluation Committee– Trustee Nickleberry and Sheehan

ADVISORY COMMITTEES

- RE:** Valstone Fund IV – Chairperson Nickleberry
- RE:** Seminole Equity REIT – Chief Investment Officer Ryan Bigelow
- RE:** Seminole Mortgage Trust – Chief Investment Officer Ryan Bigelow
- RE:** Churchill- Senior Loan Fund - Chief Investment Officer Ryan Bigelow

ITEMS TO READDRESS

SERVICE RETIREMENTS

NAME, TITLE, DEPARTMENT	Sabrina Russell-Cheatom – Tax Examiner II Finance
SERVICE CREDIT	12-06
EFFECTIVE DATE	12-13-18

NAME, TITLE, DEPARTMENT	Levon R. Hamilton – General Auto Mechanic - Transportation
SERVICE CREDIT	25-09
EFFECTIVE DATE	10-20-18

NAME, TITLE, DEPARTMENT	Renna N. Owens –Emergency Medical Tech – Fire (Civilian)
SERVICE CREDIT	20-07
EFFECTIVE DATE	12-14-18

VESTED RETIREMENT

NAME, TITLE, DEPARTMENT	Alonzo Haralson – Laborer A – General Services
SERVICE CREDIT	13-01
EFFECTIVE DATE	02-01-19

HYBRID RETIREMENT

NAME, TITLE, DEPARTMENT	Sabrina Russell-Cheatom – Tax Examiner II Finance
SERVICE CREDIT	04-05
EFFECTIVE DATE	12-13-18

