

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

MEETING NO. 4246

WEDNESDAY, NOVEMBER 20, 2019

10:00 A.M.

A G E N D A



CHAIRPERSON: JUNE NICKLEBERRY

VICE-CHAIRPERSON: THOMAS SHEEHAN

"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 Wendell Anthony**
- **RETIREMENTS: Service, Vested, Hybrid and**
- **Change of Computation** **PAGES 5-6**
- **RECEIPTS FOR ACKNOWLEDGMENT** **PAGE 7**
- **DISBURSEMENTS - Fees & Expenses** **SEPARATE COVER**
(FOR APPROVAL)
- **Annuity Savings Fund Lists**
- List # 7439**
- List # 7440**
- **Employee Loan Lists**
- **11/13/2019**
- **11/20/2019**
- **MINUTES FOR DISTRIBUTION** **NOVEMBER 6, 2019**
- **MINUTES FOR APPROVAL** **OCTOBER 2, 2019**
OCTOBER 16, 2019
- **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**
- **Committee Reports**

PRESENTATION SCHEDULE

WEDNESDAY, NOVEMBER 20, 2019

- **09:30 A.M. – Employee’s Benefit Plan**
- **10:30 A.M. – Public Comment**
- **10:45 A.M. – Ramzee Jackson/Q1 Financial Report**
- **11:30 A.M. –**

WEDNESDAY, DECEMBER 4, 2019

- **09:30 A.M. –**
- **10:30 A.M. – Public Comment**
- **10:45 A.M. – Gabriel Roeder**
- **11:30 A.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 June 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
- RE:** Ares EIG – USP Fund 3 – Chief Investment Officer Ryan Bigelow

ITEMS TO READDRESS

SERVICE RETIREMENTS

NAME, TITLE, DEPARTMENT Rhonda Anderson – Information Technician
– Water & Sewerage

SERVICE CREDIT 09-10
EFFECTIVE DATE 08-10-19

NAME, TITLE, DEPARTMENT Ramez H. Ibrahim - Building Inspector –
Building & Safety

SERVICE CREDIT 17-09
EFFECTIVE DATE 09-27-19

NAME, TITLE, DEPARTMENT Sabrina Spratling – Field Service Tech II -
Water & Sewerage

SERVICE CREDIT 22-06
EFFECTIVE DATE 09-04-19

VESTED RETIREMENTS

NAME, TITLE, DEPARTMENT Clarissa Harper – Admin Specialist 1 –
Police (Civilian)

SERVICE CREDIT 23-05
EFFECTIVE DATE 11-01-19

NAME, TITLE, DEPARTMENT Ronald L. Pressley – RCPO - DPW

SERVICE CREDIT 22-05
EFFECTIVE DATE 10-01-19

NAME, TITLE, DEPARTMENT James H. Robinson, Jr. – Building
Attendant A – Water & Sewerage

SERVICE CREDIT 14-07
EFFECTIVE DATE 11-01-19

NAME, TITLE, DEPARTMENT Ethelyn D. Tookes – Asst. Market Master –
Cultural Affairs

SERVICE CREDIT 12-09
EFFECTIVE DATE 11-01-19

HYBRID RETIREMENTS

NAME, TITLE, DEPARTMENT Rhonda Anderson – Information Technician
– Water & Sewerage

SERVICE CREDIT 05-01
EFFECTIVE DATE 08-10-19

NAME, TITLE, DEPARTMENT Robert Brown – Asst EMS Spvr-Gd II – Fire
(EMS)

SERVICE CREDIT 02-08
EFFECTIVE DATE 06-01-17

NAME, TITLE, DEPARTMENT Ramez H. Ibrahim - Building Inspector –
Building & Safety

SERVICE CREDIT 05-03
EFFECTIVE DATE 09-27-19

**CHANGE OF COMPUTATION
FROM DUTY/NON-DUTY DISABILITY
TO SERVICE RETIREMENT**

NAME, TITLE, DEPARTMENT Phyllis M. Bruce – Parking Enforcement
Officer – Municipal Parking

SERVICE CREDIT 24-09
EFFECTIVE DATE 10-01-19

NAME, TITLE, DEPARTMENT Earl Hamilton – Sr. Water Sys Mechanic –
Water & Sewerage

SERVICE CREDIT 16-11
EFFECTIVE DATE 07-26-19

NAME, TITLE, DEPARTMENT Monica M. Perchan – Manager I - Budget

SERVICE CREDIT 16-01
EFFECTIVE DATE 07-08-19

