

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

MEETING NO. 4267

WEDNESDAY, OCTOBER 07, 2020

10:00 A.M.

A G E N D A



CHAIRPERSON: THOMAS SHEEHAN

VICE-CHAIRPERSON: KIMBERLY HALL-WAGNER

"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:**
- **RETIREMENTS: Service, Vested, Hybrid,
Change of Effective Date** **PAGE 5-7**
- **RECEIPTS FOR ACKNOWLEDGMENT** **PAGE 8**
- **DISBURSEMENTS - Fees & Expenses
(FOR APPROVAL)** **SEPARATE COVER**
- **Annuity Savings Fund Lists**
 - List # 7484
 - List # 7485
 - List # 7486
- **Employee Loan Lists**
 - 9/23/20
 - 9/30/20
 - 10/7/20
- **MINUTES FOR DISTRIBUTION** **September 16, 2020**
- **MINUTES FOR APPROVAL** **September 02, 2020**
- **MINUTES UNAVAILABLE:** **NONE**
- **OPEN FORUM/PUBLIC COMMENT (10:30 a.m.)**
- **ASSISTANT EXECUTIVE DIRECTOR'S REPORT**
 - **September 2020 Audit Update**
- **EXECUTIVE DIRECTOR'S REPORT**
- **CHIEF INVESTMENT OFFICER'S REPORT**
 - **Black & Blue Report – September 30, 2020**
- **PRESENTATIONS**
 - **Gabriel Roeder**
- **GENERAL COUNSEL'S REPORT**

➤ **Legal Report**

➤ **OLD BUSINESS/NEW BUSINESS**

PRESENTATION SCHEDULE

WEDNESDAY, OCTOBER 07, 2020

- **09:30 A.M. –**
- **10:30 A.M. – Gabriel Roeder**
- **10:45 A.M. –**
- **11:30 A.M. –**

WEDNESDAY, OCTOBER 21, 2020

- **09:30 A.M. –**
- **10:30 A.M. – Public Comment**
- **10:45 A.M. –**
- **11:30 A.M. -**

WEDNESDAY, NOVEMBER 04, 2020

- **09:30 A.M. –**
- **10:30 A.M. – Public Comment**
- **10:45 A.M. –**
- **11:30 A.M. -**

MANAGER WATCH LIST

TABLED

COMMITTEES

RE: Joint Personnel Committee – Trustee Sheehan, Nickleberry and Hall-Wagner

RE: Foundation Establishment – Trustee Benson and Nickleberry, (Staff)

RE: RFP Committee– Trustee Nickleberry, Brown, Cowan, Perkins

ADVISORY COMMITTEES

RE: Valstone Fund IV – Trustee 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 Albert Bowers – Automotive Fleet Tech –
Water & Sewerage
SERVICE CREDIT 18-10
EFFECTIVE DATE 08-29-20

NAME, TITLE, DEPARTMENT Janise Dale – Playleader – SS – General
Services
SERVICE CREDIT 11-10
EFFECTIVE DATE 05-16-20

NAME, TITLE, DEPARTMENT Valerie A. Ford – Appraisal II - Finance
SERVICE CREDIT 25-10
EFFECTIVE DATE 09-01-20

NAME, TITLE, DEPARTMENT Valerie M. Hagens – Tax Examiner II – OCFO
- Treasury
SERVICE CREDIT 25-02
EFFECTIVE DATE 09-08-20

NAME, TITLE, DEPARTMENT Charles L. Jenkins, III – Street Maintenance
Worker - DPW
SERVICE CREDIT 16-09
EFFECTIVE DATE 09-10-20

NAME, TITLE, DEPARTMENT Yvette Palmer – Information Technician –
City Clerk
SERVICE CREDIT 20-00
EFFECTIVE DATE 08-20-20

NAME, TITLE, DEPARTMENT Merlene Tatum – Clerk IV – Retirement
Systems – Non-Departmental
SERVICE CREDIT 31-00
EFFECTIVE DATE 09-01-20

NAME, TITLE, DEPARTMENT Willard R. Turner – Field Service Tech –
Water & Sewerage
SERVICE CREDIT 03-11
EFFECTIVE DATE 07-25-20

NAME, TITLE, DEPARTMENT Ronald Vaughn – Field Service Tech Team -
Water & Sewerage
SERVICE CREDIT 25-00
EFFECTIVE DATE 08-29-20

SERVICE RETIREMENTS -continued

NAME, TITLE, DEPARTMENT Kim Wilson – Field Service Tech Team –
Water & Sewerage
SERVICE CREDIT 22-05
EFFECTIVE DATE 08-29-20

NAME, TITLE, DEPARTMENT Ritchie Wilson – Library Branch Custodian -
Library
SERVICE CREDIT 10-01
EFFECTIVE DATE 08-04-20

VESTED RETIREMENTS

NAME, TITLE, DEPARTMENT Scott F. Carter – General Manager – Zoo
INS - Zoo
SERVICE CREDIT 14-02
EFFECTIVE DATE 09-01-20

NAME, TITLE, DEPARTMENT Jennifer D. Perkins – Community Nutrition
Assistant - Health
SERVICE CREDIT 21-02
EFFECTIVE DATE 09-01-20

HYBRID RETIREMENTS

NAME, TITLE, DEPARTMENT Charles L. Jenkins, III – Street Maintenance
Worker - DPW
SERVICE CREDIT 05-04
EFFECTIVE DATE 09-10-20

NAME, TITLE, DEPARTMENT Willard R. Turner – Field Service Tech –
Water & Sewerage
SERVICE CREDIT 06-01
EFFECTIVE DATE 07-25-20

NAME, TITLE, DEPARTMENT Ronald Vaughn – Field Service Tech Team -
Water & Sewerage
SERVICE CREDIT 06-00
EFFECTIVE DATE 08-29-20

NAME, TITLE, DEPARTMENT Kim Wilson – Field Service Tech Team –
Water & Sewerage
SERVICE CREDIT 06-00
EFFECTIVE DATE 08-29-20

HYBRID RETIREMENTS - continued

NAME, TITLE, DEPARTMENT	Ritchie Wilson – Library Branch Custodian - Library
SERVICE CREDIT	05-10
EFFECTIVE DATE	08-04-20

CHANGE OF EFFECTIVE DATE

NAME, TITLE, DEPARTMENT	Richard Surmont – Sr. Floriculturist - Zoo
SERVICE CREDIT	19-08
FROM:	8-01-20
TO:	6-01-20

