

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

MEETING NO. 4243

WEDNESDAY, OCTOBER 2, 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:**
- **RETIREMENTS: Service, Vested, Hybrid,
Change of Computation and Option Rate Change** **PAGES 5 and 6**
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- **RECEIPTS FOR ACKNOWLEDGMENT** **PAGE 7**
- **DISBURSEMENTS - Fees & Expenses
(FOR APPROVAL)** **SEPARATE COVER**
- **Annuity Savings Fund Lists
List # 7432**
- **Employee Loan Lists**
 - **09/25/2019**
- **MINUTES FOR DISTRIBUTION** **NONE**
- **MINUTES FOR APPROVAL** **09/04/2019 - #4241**
- **MINUTES UNAVAILABLE:** **09/18/2019 - #4242**
- **OPEN FORUM/PUBLIC COMMENT (10:30 a.m.)**
- **ASSISTANT EXECUTIVE DIRECTOR'S REPORT**
- **EXECUTIVE DIRECTOR'S REPORT**
- **CHIEF INVESTMENT OFFICER'S REPORT**
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- **GENERAL COUNSEL'S REPORT**
- **OLD BUSINESS/NEW BUSINESS**
 - **Committee Reports**

PRESENTATION SCHEDULE

WEDNESDAY, OCTOBER 2, 2019

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

WEDNESDAY, OCTOBER 16, 2019

- 09:30 A.M. – Employee Benefit Plan; New England Pension Consultants
- 10:30 A.M. – Public Comment
- 10:45 A.M. – New England Pension Consultants
- 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	Christopher S. Bell – General Auto Mechanic - Transportation
SERVICE CREDIT	29-11
EFFECTIVE DATE	04-18-19

NAME, TITLE, DEPARTMENT	Melissa L. Jackson - TEO - Transportation
SERVICE CREDIT	05-05
EFFECTIVE DATE	08-23-19

NAME, TITLE, DEPARTMENT	Kamalesh S. Patel – Building Inspector – Building & Safety
SERVICE CREDIT	25-02
EFFECTIVE DATE	09-09-19

VESTED RETIREMENTS

NAME, TITLE, DEPARTMENT	Derek Grigsby – Coach Service Attendant - Transportation
SERVICE CREDIT	20-05
EFFECTIVE DATE	09-01-19

NAME, TITLE, DEPARTMENT	Jessie R. Robertson – Asst CC Committee Clerk – City Clerk
SERVICE CREDIT	11-06
EFFECTIVE DATE	08-01-19

HYBRID RETIREMENTS

NAME, TITLE, DEPARTMENT	Melissa L. Jackson – TEO - Transportation
SERVICE CREDIT	04-08
EFFECTIVE DATE	08-23-19

NAME, TITLE, DEPARTMENT	Roderick Maples – TEO - Transportation
SERVICE CREDIT	05-02
EFFECTIVE DATE	08-25-19

**CHANGE OF COMPUTATION
FROM DUTY DISABILITY TO
SERVICE RETIREMENT**

NAME, TITLE, DEPARTMENT	Roderick Maples – TEO - Transportation
SERVICE CREDIT	12-07
EFFECTIVE DATE	08-25-19

OPTION RATE CHANGE

NAME, TITLE, DEPARTMENT	Cheryl L. Hunter – Office Assistant III – Police (Civilian)
SERVICE CREDIT	16-00
EFFECTIVE DATE	07-20-19

