

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

MEETING NO. 4142

WEDNESDAY, JANUARY 6, 2016

10:00 A.M.

A G E N D A



CHAIRPERSON: LOU HATTY

VICE-CHAIRPERSON: THOMAS SHEEHAN

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.

- **ROLL CALL**
- **RETIREMENTS** **PAGE 5**
 - Service
- **RECEIPTS** **NONE**
- **DISBURSEMENTS** **FOR APPROVAL**
- **REFUNDS** **SEPARATE COVER**
 - Annuity Savings Fund - List No. 7239
 - Employee Loan Program
- **MINUTES FOR DISTRIBUTION** 12/16/2015 - #4139
- **MINUTES FOR APPROVAL** 12/09/2015 - #4138
12/30/2015 - #4141
- **MINUTES UNAVAILABLE** 12/23/2015 - #4140
07/08/2015 - #4116
07/15/2015 - #4117
07/22/2015 - #4118

- **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**

PRESENTATION SCHEDULE

WEDNESDAY, JANUARY 6, 2016

- 10:00 A.M.
- 11:00 A.M.
- 1:00 P.M.

WEDNESDAY, JANUARY 13, 2016

- 10:00 A.M.
- 11:00 A.M.
- 1:00 P.M.

WEDNESDAY, JANUARY 20, 2016

- 10:00 A.M.
- 11:00 A.M.
- 1:00 P.M.

WEDNESDAY, JANUARY 27, 2016

- 10:00 A.M.
- 11:00 A.M.
- 1:00 P.M.

MANAGER WATCH LIST

RE: Alpha Partners (organizational issues) – Resolution adopted on 12/05/12 – Continuation.

TABLED

RE: General Retirement System meeting twice a month.

COMMITTEES

RE: Budget Committee – Trustee Cowan, Hatty and Sheehan

RE: Town Hall Meeting Committee – Trustee Johnson and Nickleberry

RE: Personnel Committee – Trustee Sheehan and Nickleberry

RE: Audit Committee – Trustee Benson, Cetlinski, Cowan, Hatty, Higgs and Naglick

RE: Foundation Establishment – Trustee Benson and Nickleberry

BRING BACK ITEMS

RE: Military Ordinance (01/11/12)

RE: Education/Expense Policy (8/26/15)

SERVICE RETIREMENTS

NAME, TITLE, DEPARTMENT	Ebere I. Onwuneme – Sr Asoc CV Eng-Desgn – Water & Sewerage
SERVICE CREDIT	32-02
EFFECTIVE DATE	11-25-15

NAME, TITLE, DEPARTMENT	Ronald D. Smith – Sr Ast Chem Eng-IW – Water & Sewerage
SERVICE CREDIT	29-06
EFFECTIVE DATE	11-21-15

NAME, TITLE, DEPARTMENT	Joe M. Wilson – Asst EMS Spvr-Gd II – Fire (Civilian)
SERVICE CREDIT	23-08
EFFECTIVE DATE	01-12-16

RECEIPTS: None to Report for Acknowledgment at this Week's Meeting.