

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

MEETING NO. 4152

WEDNESDAY, MARCH 16, 2016

10:00 A.M.

A G E N D A



INTERIM CHAIRPERSON: THOMAS SHEEHAN

INTERIM VICE-CHAIRPERSON: TASHA L. COWAN

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 - 9**
Service, Hybrid, Early, Vested, Change of Computation,
Option Change, Change of Effective Date
- **RECEIPTS FOR ACKNOWLEDGMENT** **PAGE 10**
- **DISBURSEMENTS** **FOR APPROVAL**
Fees & Expenses
- **REFUNDS** **SEPARATE COVER**
Annuity Savings Fund - List No(s). 7248/7249
Employee Loan Program
- **MINUTES FOR DISTRIBUTION** 02/03/2016 - #4146
- **MINUTES FOR APPROVAL**
07/08/2015 - #4116
07/15/2015 - #4117
01/27/2016 - #4145
02/17/2016 - #4148
03/09/2016 - #4151
- **MINUTES PENDING FOR APPROVAL** 01/13/2016 - #4143
07/22/2015 - #4118
- **MINUTES UNAVAILABLE** 02/10/2016 - #4147
02/24/2016 - #4149
03/02/2016 - #4150
- **OPEN FORUM/PUBLIC COMMENT (10:30 a.m.)**
- **MEDICAL DIRECTOR'S REPORT** **PAGE 11 - 12**
- **ASSISTANT/EXECUTIVE DIRECTOR'S REPORT**
- **CHIEF INVESTMENT OFFICER'S REPORT**
- **GENERAL COUNSEL'S REPORT**
- **OLD BUSINESS/NEW BUSINESS**

PRESENTATION SCHEDULE

WEDNESDAY, MARCH 16, 2016

- **09:00 A.M. – EBP (Employee Benefit Plan)**
- **10:00 A.M. – Medical Director (Dr. O’Neal)**
- **11:00 A.M.**
- **1:00 P.M.**

WEDNESDAY, APRIL 6, 2016

- **09:00 A.M.**
- **10:30 A.M.**
- **11:00 A.M.**
- **1:00 P.M.**

WEDNESDAY, APRIL 20, 2016

- **09:00 A.M. – EBP (Employee Benefit Plan)**
- **10:00 A.M. – Medical Director (Dr. O’Neal)**
- **11:00 A.M.**
- **1:00 P.M.**

MANAGER WATCH LIST

TABLED

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:** Business & Education Travel Expense Policy (1/6/16)
- RE:** Ethics Policy (02/24/16)

SERVICE RETIREMENTS

NAME, TITLE, DEPARTMENT	Reginald Bryant – Team Leader – Water & Sewerage
SERVICE CREDIT	29-06
EFFECTIVE DATE	01-28-16
NAME, TITLE, DEPARTMENT	Renee Culver – Spec Proj Tech – Water & Sewerage
SERVICE CREDIT	28-10
EFFECTIVE DATE	01-14-16
NAME, TITLE, DEPARTMENT	Letitia M. Cuyler – Office Assistant II – Water & Sewerage
SERVICE CREDIT	29-06
EFFECTIVE DATE	08-27-15
NAME, TITLE, DEPARTMENT	Bobby R. Davis – Plant Technician – Water & Sewerage
SERVICE CREDIT	28-06
EFFECTIVE DATE	01-04-16
NAME, TITLE, DEPARTMENT	*Delia M. Enright – Emer Serv Deploy Oper – Police (Civilian)
SERVICE CREDIT	31-04
EFFECTIVE DATE	02-13-16
NAME, TITLE, DEPARTMENT	William P. Hamilton – Gen Auto Body Mech - Transportation
SERVICE CREDIT	30-02
EFFECTIVE DATE	02-06-16
NAME, TITLE, DEPARTMENT	Roscoe Jenkins – TEO - Transportation
SERVICE CREDIT	14-06
EFFECTIVE DATE	01-15-16
NAME, TITLE, DEPARTMENT	Sharon K. Jordan – Sr. Governmental Analyst – Water & Sewerage
SERVICE CREDIT	33-01
EFFECTIVE DATE	11-12-15
NAME, TITLE, DEPARTMENT	Richard B. King – Elec Instr Ctrl Tech – Water & Sewerage
SERVICE CREDIT	27-05
EFFECTIVE DATE	02-04-16
NAME, TITLE, DEPARTMENT	Vanessa G. McHenry – Emerg Svcs Deploy Oper – Police (Civilian)
SERVICE CREDIT	15-01
EFFECTIVE DATE	12-04-16

HYBRID RETIREMENT

NAME, TITLE, DEPARTMENT	Delia M. Enright – Emer Serv Deploy Oper – Police (Civilian)
SERVICE CREDIT	01-03
EFFECTIVE DATE	02-13-16

EARLY RETIREMENTS

NAME, TITLE, DEPARTMENT	Devon L. Carter – Maint Tech – Water & Sewerage
SERVICE CREDIT	24-08
EFFECTIVE DATE	01-12-16

NAME, TITLE, DEPARTMENT	Tony Clay – Rev Collector – Water & Sewerage
SERVICE CREDIT	24-09
EFFECTIVE DATE	10-21-15

NAME, TITLE, DEPARTMENT	Kathleen M. Conquest – Emer Serv Deploy Oper – Police (Civilian)
SERVICE CREDIT	25-0
EFFECTIVE DATE	02-01-16

NAME, TITLE, DEPARTMENT	Peter Hardy – Maint Tech – Water & Sewerage
SERVICE CREDIT	27-06
EFFECTIVE DATE	01-07-16

NAME, TITLE, DEPARTMENT	Susan Jackson – Plant Technician – Water & Sewerage
SERVICE CREDIT	23-10
EFFECTIVE DATE	01-02-16

NAME, TITLE, DEPARTMENT	Donna Harris-Morris – Office Support Spec – Water & Sewerage
SERVICE CREDIT	26-04
EFFECTIVE DATE	01-19-16

NAME, TITLE, DEPARTMENT	Melvin Murphy – Team Leader – Water & Sewerage
SERVICE CREDIT	25-10
EFFECTIVE DATE	02-03-16

NAME, TITLE, DEPARTMENT	Kenneth N. Stewart – TEO – Water & Sewerage
SERVICE CREDIT	26-11
EFFECTIVE DATE	11-28-15

NAME, TITLE, DEPARTMENT	Anthony Wheeler – Water Technician – Water & Sewerage
SERVICE CREDIT	24-07
EFFECTIVE DATE	02-02-16

EARLY RETIREMENTS – continued

NAME, TITLE, DEPARTMENT	Rose M. Wizani – Field Services Rep – Water & Sewerage
SERVICE CREDIT	26-01
EFFECTIVE DATE	01-19-16

VESTED RETIREMENT

NAME, TITLE, DEPARTMENT	Stephen Perkins – Sr. Heating Plant Oper – Pubic Lighting
SERVICE CREDIT	08-01
EFFECTIVE DATE	02-01-15

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

NAME, TITLE, DEPARTMENT	Michael E. Hinds – General Auto Mechanic – Water & Sewerage
SERVICE CREDIT	23-09
EFFECTIVE DATE	10-27-15

NAME, TITLE, DEPARTMENT	Glynn Parter – Water Meter Worker – Water & Sewerage
SERVICE CREDIT	18-10
EFFECTIVE DATE	01-22-16

NAME, TITLE, DEPARTMENT	Bernard Scott – Gen Auto Mechanic – Water & Sewerage
SERVICE CREDIT	15-11
EFFECTIVE DATE	02-11-16

NAME, TITLE, DEPARTMENT	James H. Shack – TEO – Transportation
SERVICE CREDIT	15-01
EFFECTIVE DATE	01-28-16

OPTION CHANGE

NAME, TITLE, DEPARTMENT	Shakil Ahmed – Engineer – Water & Sewerage
SERVICE CREDIT	13-11
EFFECTIVE DATE	01-23-16
FROM:	B/Pop-Up
TO:	B/Pop-Up – Equate Age 65

OPTION CHANGE - continued

NAME, TITLE, DEPARTMENT	Zahid Jawadi – Sr. Asoc Mech Eng-Dsn – Water & Sewerage
SERVICE CREDIT	24-08
EFFECTIVE DATE	12-10-15
FROM:	2/Pop-Up
TO:	2/Pop-Up – Equate Age 65

NAME, TITLE, DEPARTMENT	John Wisniewski – Systems Technician – Water & Sewerage
SERVICE CREDIT	28-11
EFFECTIVE DATE	01-15-16
FROM:	B/Pop-Up – Equate Age 62
TO:	Straight Life – Equate Age 62

CHANGE OF EFFECTIVE DATE

NAME, TITLE, DEPARTMENT	Harold L. Robinson – Maint Techn – Water & Sewerage
SERVICE CREDIT	24-0
FROM:	01-09-16
TO:	01-04-16

***SECOND PENSION**

RECEIPTS: The Board received the following receipts for Acknowledgment.

THE GENERAL RETIREMENT SYSTEM OF THE CITY OF DETROIT			
WEEKLY RECEIPTS FOR ACKNOWLEDGEMENT			
2/29/16 - 3/11/16			
Meeting No. 4152			
March 16, 2016			
REMITTER NAME	DATE POSTED	DESCRIPTION	AMOUNT
RECEIPTS			
BLACKEAGLE PARTNERS FUND LP	03/01/16	Distribution	439,168.00
LANDMARK EQUITY PARTNERS XV LP	03/01/16	Distribution	84,452.00
FORT SHELBY	03/02/16	Remittance	177,659.42
PSYCHIATRIC SOLUTIONS INC	03/03/16	Class Action Proceeds	2,932.25
FIRST INDEPENDENCE BANK	03/03/16	Loan Deductions	50,915.90
CITY OF DETROIT	02/29/16	Weekly Mandatory Pension Contribution	85,213.42
CITY OF DETROIT	02/29/16	Weekly Annuity Contribution	60,163.49
CITY OF DETROIT	03/07/16	Weekly Mandatory Pension Contribution	169,468.82
CITY OF DETROIT	03/07/16	Weekly Annuity Contribution	114,400.74
TOTAL RECEIPTS			\$ 1,184,374.04

RE-EXAMINATIONS

NAME DISABILITY TYPE DEPARTMENT RE-EXAM NUMBER LAST 4 OF SSN	CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH NEXT EXAM IN ONE (1) YEAR	CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH NO FURTHER RE-EXAMS BEING NECESSARY	CONTINUE ON DISABILITY RETIREMENT PAYROLLS AND RECEIVE NEXT EXAM AT LOCAL CLINIC (IN DETROIT, MICHIGAN)
CAMP, LANETTA Non-Duty Disability Water & Sewerage 4 6351			
FRANKLIN, ALFONSO Non-Duty Disability Water & Sewerage 3 5544			
HARRIS, SHEILA Non-Duty Disability Fire 2 0349			
HUGHES, KENNETH Duty Disability Water & Sewerage 1 7895			
MITCHELL, ALBERT Duty Disability Water & Sewerage 3 6822			
PORTER, CYNTHIA Non-Duty Disability Transportation 1 4541			

**GENERAL RETIREMENT SYSTEM
CITY OF DETROIT**

**MEETING NO. 4152
MARCH 16, 2016**

NAME DISABILITY TYPE DEPARTMENT RE-EXAM NUMBER LAST 4 OF SSN	CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH NEXT EXAM IN ONE (1) YEAR	CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH NO FURTHER RE-EXAMS BEING NECESSARY	CONTINUE ON DISABILITY RETIREMENT PAYROLLS AND RECEIVE NEXT EXAM AT LOCAL CLINIC (IN DETROIT, MICHIGAN)
STARK, LISA Duty Disability Municipal Parking 1 3623			
ZILINSKI, CYNTHIA Duty Disability Transportation 1 1767			