

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

MEETING NO. 4183

WEDNESDAY, MAY 17, 2017

10:00 A.M.

A G E N D A



CHAIRPERSON: THOMAS SHEEHAN

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** **PAGES 5 and 6**
Service, Early, Vested, Hybrid, Option Change
And Change of Effective Date
- **RECEIPTS FOR ACKNOWLEDGMENT** **PAGE 7**
- **DISBURSEMENTS - Fees & Expenses** **SEPARATE COVER**
(FOR APPROVAL)
- **REFUNDS** **SEPARATE COVER**
Annuity Savings Fund
List No(s): 7308
Employee Loan Program
- **MINUTES FOR DISTRIBUTION** **05/03/2017 - #4182**
- **MINUTES FOR APPROVAL** **03/29/2017 - #4179**
04/19/2017 - #4181
- **MINUTES UNAVAILABLE:** **NONE**
- **MEDICAL DIRECTORS REPORT** **PAGE 8**
- **OPEN FORUM/PUBLIC COMMENT (10:30 a.m.)**
- **MANAGER'S REPORT**
- **EXECUTIVE DIRECTOR'S REPORT**
- **CHIEF INVESTMENT OFFICER'S REPORT**
- **GENERAL COUNSEL'S REPORT**
- **OLD BUSINESS/NEW BUSINESS**

PRESENTATION SCHEDULE

WEDNESDAY, MAY 17, 2017

- **09:00 A.M. - Employee Benefit Plan (EBP)**
- **10:00 A.M. - Dr. O'Neal (Re-Exams)**
- **11:00 A.M. - U.H.Y. Update**

WEDNESDAY, MAY 31, 2017

- **10:30 A.M. - Gabriel Roeder Smith and Company**
- **11:00 A.M. -**
- **01:00 P.M.**

WEDNESDAY, JUNE 07, 2017

- **10:00 A.M. -**
- **11:00 A.M. -**
- **01:00 P.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 Oxendine
- RE:** Audit Committee – Trustee Benson, Cetlinski, Cowan 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)

SERVICE RETIREMENTS

NAME, TITLE, DEPARTMENT Adrienne D. Smith – Adm Asst GD III – PW - DPW
SERVICE CREDIT 28-09
EFFECTIVE DATE 05-02-17

NAME, TITLE, DEPARTMENT Kenneth N. Yee – Sr. Data Proc Prog Analyst –
Information Tech Services
SERVICE CREDIT 20-06
EFFECTIVE DATE 04-27-17

EARLY RETIREMENTS

NAME, TITLE, DEPARTMENT Kelvin Jay Kidd – Field Svcs Techn – Water & Sewerage
SERVICE CREDIT 26-04
EFFECTIVE DATE 02-21-17

NAME, TITLE, DEPARTMENT Glen Massey – Master Electrician - Library
SERVICE CREDIT 22-02
EFFECTIVE DATE 06-21-17

NAME, TITLE, DEPARTMENT Vinay J. Patel – Manager I – Information Tech Services
SERVICE CREDIT 24-06
EFFECTIVE DATE 05-02-17

VESTED RETIREMENTS

NAME, TITLE, DEPARTMENT Michael A. Reed – Assoc Zoo Cur-Educa - Zoo
SERVICE CREDIT 19-06
EFFECTIVE DATE 01-01-17

NAME, TITLE, DEPARTMENT Angela L. Stallworth – Identification Technician – Police
(Civilian)
SERVICE CREDIT 11-11
EFFECTIVE DATE 05-01-17

NAME, TITLE, DEPARTMENT Patricia A. Street – Sr. Med Tech - Health
SERVICE CREDIT 10-10
EFFECTIVE DATE 02-01-17

NAME, TITLE, DEPARTMENT Tommy Williams – RCPO - DPW
SERVICE CREDIT 10-09
EFFECTIVE DATE 05-01-17

HYBRID RETIREMENTS

NAME, TITLE, DEPARTMENT
SERVICE CREDIT
EFFECTIVE DATE

Deborah Price – TEO - Transportation
02-05
12-03-16

NAME, TITLE, DEPARTMENT
SERVICE CREDIT
EFFECTIVE DATE

Kenneth N. Yee – Sr. Data Proc Analyst – Information
Tech Services
02-10
04-27-17

OPTION CHANGE

NAME, TITLE, DEPARTMENT
SERVICE CREDIT
EFFECTIVE DATE
FROM:
TO:

Gwendolyn Strode-Bartkowiak – Sr. Trans Serv Insp -
Transportation
27-06
03-04-17
Straight Life – Equate Age 65
Straight Life

NAME, TITLE, DEPARTMENT
SERVICE CREDIT
EFFECTIVE DATE
FROM:
TO:

Ahlam K. Kamash – Auditor – Auditor General
01-11
06-08-16
Straight Life – Equate Age 62
Straight Life – Equate Age 65

CHANGE OF EFFECTIVE DATE

NAME, TITLE, DEPARTMENT
SERVICE CREDIT
FROM:
TO:

Ross R. Franklin – Water Meter Reader – Water &
Sewerage
12-07
11-01-15
11-01-14

RECEIPTS: The Board received the following receipts for Acknowledgment:

THE GENERAL RETIREMENT SYSTEM OF THE CITY OF DETROIT			
WEEKLY RECEIPTS FOR ACKNOWLEDGEMENT			
5/1/17 - 5/12/17			
May 17, 2017			
REMITTER NAME	DATE POSTED	DESCRIPTION	AMOUNT
RECEIPTS			
GENERAL CITY HYBRID	05/01/17	FY16-17 Pension Contributions	3,234,827.17
DDOT HYBRID	05/01/17	FY16-17 Pension Contributions	659,019.93
LIBRARY HYBRID	05/01/17	FY16-17 Pension Contributions	285,478.06
FIRST INDEPENDENCE BANK	05/04/17	Loan Deductions	37,730.31
POLICE & FIRE RETIREMENT SYSTEM	05/05/17	Reimburse Staff Wages	8,376.65
BLOOMFIELD INSTITUTIONAL OPPORTUNITY FUND I, LLC	05/08/17	Distribution	395,833.00
ARAMARK CORP	05/10/17	Class Action Proceeds	26.12
LANDMARK EQUITY PARTNERS XV LP	05/11/17	Distribution	133,703.00
RURALEMETRO CORP	05/12/17	Class Action Proceeds	334.32
HINES REIT	05/12/17	Distribution	315,789.47
FIRST INDEPENDENCE BANK	05/12/17	Loan Deductions	41,927.65
SECURITIES LENDING	05/12/17	Earnings, April 2017	33,384.22
CITY OF DETROIT	05/05/17	Weekly Mandatory Pension Contribution	96,627.14
CITY OF DETROIT	05/05/17	Weekly Annuity Contribution	62,434.05
CITY OF DETROIT	05/12/17	Weekly Mandatory Pension Contribution	218,553.08
CITY OF DETROIT	05/12/17	Weekly Annuity Contribution	126,342.63
TOTAL RECEIPTS			\$ 5,650,386.80

Prepared by Fort, Brie 5/15/17

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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)
CURRY-BROWN, CYNTHIA Non-Duty Disability Police 1			
DEPRIEST, MICHAEL Non-Duty Disability DWSD 2			
POWELL, REGINALD Non-Duty Disability DPW 3			
WOODS, TERRY Duty Disability DWSD 3			