

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

MEETING NO. 4212

WEDNESDAY, JUNE 20, 2018

10:00 A.M.

A G E N D A



CHAIRPERSON: TASHA L. COWAN

VICE-CHAIRPERSON: JUNE NICKLEBERRY

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: Excused: Trustee Cetlinski**
- **RETIREMENTS: Service, Early, Vested, Hybrid
Change of Computation and Auto II- Spouse** **PAGES 5-8**
- **RECEIPTS FOR ACKNOWLEDGMENT** **PAGE 9**
- **DISBURSEMENTS - Fees & Expenses
(FOR APPROVAL)** **SEPARATE COVER**
- **REFUNDS** **SEPARATE COVER**
 - Annuity Savings Fund**
 - Employee Loan Program**
- **MINUTES FOR DISTRIBUTION** **06/06/2018 - #4211**
- **MINUTES FOR APPROVAL** **05/16/2018 - #4210**
- **MINUTES UNAVAILABLE:** **NONE**
- **OPEN FORUM/PUBLIC COMMENT (10:30 a.m.)**
- **CHIEF INVESTMENT OFFICER'S REPORT**
- **GENERAL COUNSEL'S REPORT**
- **OLD BUSINESS/NEW BUSINESS**

PRESENTATION SCHEDULE

WEDNESDAY, JUNE 20, 2018

- **09:30 A.M. – Employee Benefit Plan**
- **10:30 A.M. – Public Comment**
- **11:00 A.M. –**
- **01:00 P.M. –**

TUESDAY, JULY 03, 2018

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

ITEMS TO READDRESS

SERVICE RETIREMENTS

NAME, TITLE, DEPARTMENT Lewis Branham – Field Svcs Techn – Water & Sewerage
SERVICE CREDIT 06-06
EFFECTIVE DATE 05-31-18

NAME, TITLE, DEPARTMENT Edno D. Casey – TEO - Transportation
SERVICE CREDIT 17-06
EFFECTIVE DATE 04-05-18

NAME, TITLE, DEPARTMENT Michelle D. Duff – Sr. Development Spec – Planning &
Development
SERVICE CREDIT 26-05
EFFECTIVE DATE 06-23-18

NAME, TITLE, DEPARTMENT Jeanetta D. Futch – Customer Serv Rep III – Water &
Sewerage
SERVICE CREDIT 24-11
EFFECTIVE DATE 07-03-18

NAME, TITLE, DEPARTMENT Rita Jones – Procurement Specialist – Water &
Sewerage
SERVICE CREDIT 25-02
EFFECTIVE DATE 06-22-18

NAME, TITLE, DEPARTMENT Claude E. White – Apparatus Emer Mech – General
Services
SERVICE CREDIT 27-09
EFFECTIVE DATE 07-25-18

NAME, TITLE, DEPARTMENT Archie Woods – Rec Ctr Supv – Gr II - Recreation
SERVICE CREDIT 27-00
EFFECTIVE DATE 06-19-18

EARLY RETIREMENT

NAME, TITLE, DEPARTMENT Sidney Gaut - Field Svcs Techn – Water & Sewerage
SERVICE CREDIT 25-02
EFFECTIVE DATE 07-10-18

VESTED RETIREMENTS

NAME, TITLE, DEPARTMENT	Albert Lee Brown – Draft Technician III - DPW
SERVICE CREDIT	24-01
EFFECTIVE DATE	06-01-18
NAME, TITLE, DEPARTMENT	Della M. Hamblin-Clark – Building Attendant A – General Services
SERVICE CREDIT	19-01
EFFECTIVE DATE	08-01-18
NAME, TITLE, DEPARTMENT	Dauphina R. Jackson – Adm Supv Lic & Perm – Building & Safety
SERVICE CREDIT	19-00
EFFECTIVE DATE	05-01-18
NAME, TITLE, DEPARTMENT	Rodney E. Knuckles – Sewage Plant Oper – Water & Sewerage
SERVICE CREDIT	11-03
EFFECTIVE DATE	08-01-18
NAME, TITLE, DEPARTMENT	Anthony Scaife – Special Proj Techn – Water & Sewerage
SERVICE CREDIT	17-10
EFFECTIVE DATE	06-01-18
NAME, TITLE, DEPARTMENT	Doreen D. Smith – Sr. Public Health Nurse - Health
SERVICE CREDIT	11-03
EFFECTIVE DATE	07-01-18
NAME, TITLE, DEPARTMENT	Curtis Stanciel – Building Attendant A – Water & Sewerage
SERVICE CREDIT	18-06
EFFECTIVE DATE	07-01-18
NAME, TITLE, DEPARTMENT	Richard Wormack – Vehicle Operator I - DPW
SERVICE CREDIT	10-06
EFFECTIVE DATE	05-01-18

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

NAME, TITLE, DEPARTMENT

Kimberly D. Harris – Emerg Serv Operator – Police
(Civilian)

SERVICE CREDIT

24-08

EFFECTIVE DATE

02-26-18

AUTO II - SPOUSE

NAME, TITLE, DEPARTMENT

Patricia Hughes – (Kenneth E. Hughes – Deceased) –
Building Attendant A – Water & Sewerage

SERVICE CREDIT

18-06

EFFECTIVE DATE

04-30-18

HYBRID RETIREMENTS

NAME, TITLE, DEPARTMENT	Lewis Branham – Field Svcs Techn – Water & Sewage
SERVICE CREDIT	03-11
EFFECTIVE DATE	05-31-18

NAME, TITLE, DEPARTMENT	Edno D. Casey – TEO - Transportation
SERVICE CREDIT	03-09
EFFECTIVE DATE	05-01-18

NAME, TITLE, DEPARTMENT	Jeanetta D. Futch – Customer Serv Rep III – Water & Sewerage
SERVICE CREDIT	04-00
EFFECTIVE DATE	07-03-18

NAME, TITLE, DEPARTMENT	Rita Jones – Procurement Specialist – Water & Sewerage
SERVICE CREDIT	04-00
EFFECTIVE DATE	06-22-18

NAME, TITLE, DEPARTMENT	*Mowafak Tokatly – Inspector – Water & Sewerage
SERVICE CREDIT	03-08
EFFECTIVE DATE	03-10-18

NAME, TITLE, DEPARTMENT	Claude E. White – Apparatus Emer Mechnc – General Services
SERVICE CREDIT	04-01
EFFECTIVE DATE	07-25-18

***Service Time Adjusted**

RECEIPTS:

The Board received the following receipts for Acknowledgment:

Cash Receipts HYBLIQRES
RSCD-General Start Date: 6/4/2018
End Date: 6/15/2018

Doc. Date	Module	Tran. Type	Doc. Nbr.	Description	R/C	Receipt
6/5/2018	AR	Payment	000020	Employer Match January 1 to March 31, 2018 Water and Sewerage	R/C	347,049.49
6/8/2018	CA	Cash Entry	000991	Employee Pension Contributions 6/8/18	R/C	249,000.33
6/8/2018	CA	Cash Entry	000992	Employee Annuity After Tax Contributions	R/C	149,619.66
6/15/2018	CA	Cash Entry	001015	Employee Mandatory Pension Contributions 6/15/18	R/C	107,597.58
6/15/2018	CA	Cash Entry	001016	Employee Annuity After Tax Contributions 6/15/18	R/C	74,587.06
						927,854.12

Cash Receipts LIQ RESERV
RSCD-General Start Date: 6/4/2018
End Date: 6/15/2018

Doc. Date	Module	Tran. Type	Doc. Nbr.	Description	R/C	Receipt
6/6/2018	CA	Cash Entry		Loan Program Deduction 5/26/18	R/C	40,723.64
6/13/2018	CA	Cash Entry		Loan Program Deduction 6/1/18	R/C	35,300.68
						76,024.32

Total Receipts 1,003,878.44

RE-EXAMINATIONS

NAME DISABILITY TYPE DEPARTMENT RE-EXAM NUMBER	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)
JACKSON, JEANETTE Non-Duty Disability Transportation 3			
MCCRUTER, CORTEZ Duty Disability Transportation 4			

