

MEETING NO. 3244
JOURNAL OF PROCEEDINGS
BOARD OF TRUSTEES OF THE POLICE AND FIRE RETIREMENT SYSTEM
OF THE CITY OF DETROIT
HELD THURSDAY, SEPTEMBER 5, 2019

09:00 A.M.
RETIREMENT SYSTEMS' CONFERENCE ROOM
ALLY DETROIT CENTER, 500 WOODWARD; SUITE 3000
DETROIT, MICHIGAN 48226

TRUSTEES PRESENT

Shawn Battle	Ex/Officio Trustee/Fire Prevention Chief/Mayoral Designee
Michael F. Berent	Elected Trustee/Fire
Matthew Gnatek	Elected Trustee/Police/ Chairperson
Angela R. James	Ex/Officio Retiree Trustee/Police/Mayoral Designee
Brenda Jones	Ex/Officio Trustee/City Council President
Megan S. Moslimani	Ex/Officio Trustee/Corporation Counsel /Vice-Chairperson
John Naglick Jr.	Ex/Officio Trustee/Finance Director
George Orzech	Elected Retiree Trustee/Fire
Jeffrey Pegg	Elected Trustee/Fire
Dean Pincheck	Elected Trustee/Fire
Portia Roberson	Ex/Officio Trustee/Mayoral Alternate

TRUSTEES EXCUSED

Christa McLellan	Ex/Officio Trustee/Treasurer
John Serda	Elected Trustee/Police
Gregory Trozak	Elected Retiree Trustee/Police
Steven Watson	Ex/Officio Trustee/Deputy Budget Director/Budget Director's Designee

ALSO PRESENT

David Cetlinski	Executive Director
Kelly Tapper	Assistant Executive Director
Ryan Bigelow	Chief Investment Officer
Ronald King	General Counsel
Bruce Babiarz	Public Relations Advisor
JoAnn Harrison	Administrative Support

STAFF EXCUSED

TaKneisha Johnson	Administrative Assistant IV
Dr. Oscar King III	Board Lobbyist

CHAIRPERSON

MATTHEW GNATEK

A verbal Roll Call commenced at 09:40 a.m. and Chairperson Gnatek called the meeting to order.

Present at Roll Call: Shawn Battle, Michael Berent, Brenda Jones, John Naglick, George Orzech, Jeffrey Pegg, Dean Pincheck and Portia Roberson

Re: Approval of September 05, 2019 Agenda

Jeffrey Pegg moved to approve the agenda dated **Thursday September 5th, 2019**. Dean Pincheck supported. The motion passed unanimously.

Re: Approval of DROP Applications

Jeffrey Pegg moved to approve the **DROP applications** as listed below. George Orzech supported. The motion passed unanimously.

NAME, TITLE, DEPARTMENT	Tyrone L. Bates – Police Officer – Police
RETIREMENT TYPE-PLAN	Drop - New
SERVICE CREDIT-EFFECTIVE DATE	15 08 26 – 07 30 19

NAME, TITLE, DEPARTMENT	Adam M. Borkowski – Police Sergeant - Police
RETIREMENT TYPE-PLAN	Drop - New
SERVICE CREDIT-EFFECTIVE DATE	19 05 14 – 07 25 19

NAME, TITLE, DEPARTMENT	James F. Bradford – Police Officer - Police
RETIREMENT TYPE-PLAN	Drop - New
SERVICE CREDIT-EFFECTIVE DATE	14 09 04 – 09 29 19

NAME, TITLE, DEPARTMENT	Adrian L. Cargill – Police Officer - Police
RETIREMENT TYPE-PLAN	Drop - New
SERVICE CREDIT-EFFECTIVE DATE	15 02 19 – 07 31 19

NAME, TITLE, DEPARTMENT	Jeffrey C. Coffey – Police Officer - Police
RETIREMENT TYPE-PLAN	Drop - New
SERVICE CREDIT-EFFECTIVE DATE	16 10 20 – 08 21 19

Re: Approval of DROP Applications- Continued

NAME, TITLE, DEPARTMENT Dale A. Hopkins - Police Officer - Police
RETIREMENT TYPE-PLAN Drop - New
SERVICE CREDIT-EFFECTIVE DATE 15 01 07 – 08 19 19

NAME, TITLE, DEPARTMENT Jeffrey A. Rivard – Police Officer - Police
RETIREMENT TYPE-PLAN Drop - New
SERVICE CREDIT-EFFECTIVE DATE 17 06 29 – 08 22 19

NAME, TITLE, DEPARTMENT Vincent L. Rogers - Police Officer - Police
RETIREMENT TYPE-PLAN Drop - New
SERVICE CREDIT-EFFECTIVE DATE 14 10 29 – 08 23 19

NAME, TITLE, DEPARTMENT Robert L. Stokes – Fire Trng Sch Ins-Lt - Fire
RETIREMENT TYPE-PLAN Drop - New
SERVICE CREDIT-EFFECTIVE DATE 19 10 23 – 08 23 19

NAME, TITLE, DEPARTMENT Rachel M. Thomas - Police Officer - Police
RETIREMENT TYPE-PLAN Drop - New
SERVICE CREDIT-EFFECTIVE DATE 14 10 22 – 08 23 19

NAME, TITLE, DEPARTMENT Derek K. Watkins – Police Officer – Police
RETIREMENT TYPE-PLAN Drop - New
SERVICE CREDIT-EFFECTIVE DATE 17 05 25 – 07 11 19

Re: Approval of RETIREMENT Applications

Jeffrey Pegg moved to approve the **RETIREMENT applications** as listed below.
Dean Pincheck supported. The motion passed unanimously.

NAME, TITLE, DEPARTMENT Victoria S. Eschen – Police Officer - Police
RETIREMENT TYPE-PLAN Service - New
SERVICE CREDIT-EFFECTIVE DATE 15 01 07 – 07 24 19

NAME, TITLE, DEPARTMENT Raymond J. Evans – Police Sergeant -
Police
RETIREMENT TYPE-PLAN Vested - New
SERVICE CREDIT-EFFECTIVE DATE 19 00 10 – 09 19 19

NAME, TITLE, DEPARTMENT Kelly Fitzgerald – Police Lieutenant - Police
RETIREMENT TYPE-PLAN Vested - New
SERVICE CREDIT-EFFECTIVE DATE 19 10 16 – 08 15 19

NAME, TITLE, DEPARTMENT Veronica Ginn – Fire Prevention Insp - Fire
RETIREMENT TYPE-PLAN Vested - New
SERVICE CREDIT-EFFECTIVE DATE 16 04 27 – 07 01 19

NAME, TITLE, DEPARTMENT David Grassi – Fire Lieutenant - Fire
RETIREMENT TYPE-PLAN Conversion from Duty Disability Type 35 -
New
SERVICE CREDIT-EFFECTIVE DATE 25 07 07 – 06 15 18

NAME, TITLE, DEPARTMENT Donald E. Johnson, Jr. – Lieutenant - Police
RETIREMENT TYPE-PLAN Vested - New
SERVICE CREDIT-EFFECTIVE DATE 18 11 10 – 09 01 19

NAME, TITLE, DEPARTMENT Deborah A. Lee – Police Investigator -
Police
RETIREMENT TYPE-PLAN Conversion from Duty Disability Type 35 -
New
SERVICE CREDIT-EFFECTIVE DATE 25 00 00 – 07 02 19

NAME, TITLE, DEPARTMENT Willie J. Little, Jr. – Police Sergeant – Police
RETIREMENT TYPE-PLAN Vested - New
SERVICE CREDIT-EFFECTIVE DATE 19 10 16 – 09 01 19

Re: Approval of RETIREMENT Applications- Continued

NAME, TITLE, DEPARTMENT	Eric C. Orr – Police Officer - Police
RETIREMENT TYPE-PLAN	Service - New
SERVICE CREDIT-EFFECTIVE DATE	23 02 11 – 07 01 19
NAME, TITLE, DEPARTMENT	Marilynn B. Rudolph – Police Officer – Police
RETIREMENT TYPE-PLAN	Conversion from Duty Disability Type 35 - New
SERVICE CREDIT-EFFECTIVE DATE	25 00 00 – 07 02 19
NAME, TITLE, DEPARTMENT	Emad G. Shenouda – Police Lieutenant - Police
RETIREMENT TYPE-PLAN	Vested - New
SERVICE CREDIT-EFFECTIVE DATE	11 03 29 – 01 04 19
NAME, TITLE, DEPARTMENT	Curtis L. Tonti – Fire Fighter - Fire
RETIREMENT TYPE-PLAN	Service - New
SERVICE CREDIT-EFFECTIVE DATE	13 08 27 – 05 29 19

Re: Approval of HYBRID Applications

Jeffrey Pegg moved to approve the **HYBRID applications** as listed below.
Dean Pincheck supported. The motion passed unanimously.

NAME, TITLE, DEPARTMENT	Adam M. Borkowski – Police Sergeant - Police
RETIREMENT TYPE-PLAN	Hybrid - Drop
SERVICE CREDIT-EFFECTIVE DATE	05 01 00 – 07 25 19
NAME, TITLE, DEPARTMENT	Robert L. Stokes – Fire Trng Sch Ins-CP - Fire
RETIREMENT TYPE-PLAN	Hybrid - Drop
SERVICE CREDIT-EFFECTIVE DATE	05 02 00 – 08 23 19
NAME, TITLE, DEPARTMENT	Curtis L. Tonti – Fire Fighter - Fire
RETIREMENT TYPE-PLAN	Hybrid - Service
SERVICE CREDIT-EFFECTIVE DATE	04 11 00 – 05 29 19

POLICE AND FIRE RETIREMENT SYSTEM
CITY OF DETROIT

MEETING NO. 3244
SEPTEMBER 05, 2019

RECEIPTS: The Board received the following receipts for Acknowledgment:

Cash Receipts
Company: RSCD-PFRS
Cash Account: HYBLIQRES
Start Date: 8/12/2019
End Date: 8/29/2019

Doc. Date	Module	Tran. Type	Doc. Nbr.	Description	R/C	Receipt
8/9/2019	GL			Post tax annuity contributions 8-9-19		10,755.68
8/16/2019	GL			Post tax annuity contributions 8-16-19		9,043.49
8/16/2019	CA	Cash Entry	001468	Pre tax pension contributions 8-16-19	R/C	281,504.80
8/23/2019	GL			Post tax annuity contributions 8-23-19		17,570.51
8/23/2019	CA	Cash Entry	001479	Mandatory Pension Contributions 8-23-19	R/C	103,878.37
						422,752.85

Cash Receipts
Company: RSCD-PFRS
Cash Account: LIQUID RES
Start Date: 8/12/2019
End Date: 8/29/2019

Doc. Date	Module	Tran. Type	Doc. Nbr.	Description	R/C	Receipt
8/12/2019	CA	Cash Entry	001461	Loan Deduction Program 8-9-19(\$46,053.61)	R/C	46,053.61
8/22/2019	CA	Cash Entry	001478	Loan Deduction Programs (\$74,315.57) 8-16-19	R/C	74,315.57
						120,369.18

Total Receipts

543,122.03

Re: Approval of Disbursements

Jeffrey Pegg moved to approve the **Disbursement List** as outlined below.
Portia Roberson supported. The motion passed unanimously.

Disbursement Report

Page: 1 of 2
Date: 8/30/2019 7:46 AM

Account	Payment Method	Currency			
LIQUID RES	WIRE	US			
Vendor Name	Invoice Number	Invoice Description			Amount To Pay
BLACKSTONE	090319	Capital Call			642,467.86
KELSO INVESTMENT ASSOCIATES X, L.P	090319	Capital Call			83,013.00
PLATINUM EQUITY SMALL CAP FUND LP - HL	082319	Capital Call			209,117.00
PLATINUM EQUITY SMALL CAP FUND LP - HL	082319 Cayman	Capital Call			19,236.00
THL CREDIT SELECT SERIES CLO EQUITY FUND	082019	Capital Call			1,591,457.23
VISTA EQUITY PARTNERS FUND VLL, L.P	090919	Capital Call			135,054.00
Bridgett Hardy	083119BH	IT Contractual Wages - August 2019			4,591.06
James R. Hollins	083119JH	IT Contractual Wages - August 2019			4,315.39
Raymond R. Tchou	083119RT	IT Contractual Wages - August 2019			8,234.28
Venkat Rallapalli / Highbrow Systems, Inc.	083119VR	IT Contractual Wages - August 2019			6,154.41
Cash Account/Payment Method Total:			10 Documents	2,703,640.23	

HUNT VEND	ACH	US			
Vendor Name	Invoice Number	Invoice Description			Amount To Pay
500 WEBWARD LLC	996585	Electrical Billing: 6/28/19-7/30/19, #16055044			700.12
500 WEBWARD LLC	996586	Electrical Billing: 6/28/19-7/30/19, #16055070			1,038.60
500 WEBWARD LLC	Sept2019	September 2019 Rent			26,050.95
8x8 INC.	2443252	Phone System Services			1,361.56
CDW GOVERNMENT	KVRB018	Software & License Upgrade			2,933.97
CDW GOVERNMENT	TGQ8473	Computer Equipment			1,981.46
CDW GOVERNMENT	TGQ8485	Computer Equipment			473.81
CDW GOVERNMENT	THC2205	Computer Equipment			118.28
CDW GOVERNMENT	TKC1584	Computer Equipment			57.51
CREDIT SUISSE ASSET MANAGEMENT, LLC	2Q19	Management Fees 2nd Qtr '19			1,745.99
GABRIEL, ROEDER, SMITH & CO	448654	Actuarial Services for July 2019			20,392.00
PLANTE & MORAN	1715997	Financial Statement Audit for 6/30/19			7,125.00
PLANTE & MORAN	1716434	GASB 68 Audit for 6/30/18			1,275.00
Premier Parking (fka Ultimate Parking)	188839	Parking - September 2019			2,552.00
PROCENTIA, INC.	2325	Procentia Implementation			41,303.55
RHUMBLINE ADVISERS	detpol2019Q2	Management Fees 2nd Qtr '19			14,854.00
Vendor Name	Invoice Number	Invoice Description			Amount To Pay
UHY Advisors MI, Inc.	1306661	Professional IT Services for July 2019			10,387.50
UHY Advisors MI, Inc.	1306662	Professional IT Services for July 2019			38,625.00
Cash Account/Payment Method Total:			18 Documents	172,976.30	

HUNT VEND	CHECK	US			
Vendor Name	Invoice Number	Invoice Description			Amount To Pay
ANGELA JAMES	081519AJ	Trustee Parking			99.00
ASCENSION MICHIGAN AT WORK	358189	Disability Initial Exam & Re-Exam Fees			1,300.00
ASCENSION MICHIGAN AT WORK	361627	Disability Initial Exam & Re-Exam Fees			1,025.00
BAB ASSOCIATES, LLC	2019-0157	Public Relations Services July 2019			2,497.70
BAB ASSOCIATES, LLC	2019-0159	Public Relations Services August 2019			3,517.70
CANON SOLUTIONS AMERICA, INC	4030134730	Copier Maintenance			92.43
CHRYSALIS CONSULTING, LLC	28913	Consulting Services 7/1/19-7/31/19			188.75
COMCAST	081719	High Speed Internet			180.21
F. LOGAN DAVIDSON, P.C.	190716.3	PFRS Falconhead Reimb Out-of-Pocket Exp			1,410.00
FEDEX	6-640-71423	FedEx Mailing			26.20
FEDEX	6-705-99005	FedEx Mailing			26.20
FEDEX	6-713-91221	FedEx Mailing			26.20
First CHOICE Coffee Services	637496	Coffee Supplies			132.61
MELBOURNE CHIROPRACTIC SPINE& INJURY CTR	13060LD.1	New Patient Exam Level 3			180.00
METASOURCE, LLC	INV16387	Project to Convert Report Images for Procentia			9,000.00
METCOM	R-16364	Spirit Business Card Master Run			33.31
MIKE BERENT	081519MB	Trustee Parking			278.00
NEOFUNDS BY NEOPOST	080419	Mail Machine Supplies			305.18
OFFICE DEPOT	352540036001	Office Supplies			38.75
OFFICE DEPOT	352540037001	Office Supplies			50.18
OFFICE DEPOT	352540039001	Office Supplies			39.43
QUILL CORPORATION	9077340	Office Supplies			205.92
QUILL CORPORATION	9562388	Office Supplies			393.03
RACINE & ASSOCIATES	12579	DPF v. Paramount 7/1/19-7/31/19			2,395.90
SCANTRON CORPORATION	14572356	Toner Cartridge Supply			1,612.00
VERIZON WIRELESS	9835420448	Wireless Billing 7/5/19-8/4/19			889.10
XEROX	097823349	Printer Maintenance			50.45
Cash Account/Payment Method Total:			27 Documents	25,993.25	

Re: Approval of Refunds (Accumulated Contributions)

Jeffrey Pegg moved to approve the **Refunds/Accumulated Contributions** list as outlined below. Michael Berent supported. The motion passed unanimously.

LIST NUMBER 3802 - \$280,329.97

LIST NUMBER 3803 - \$162,737.88

LIST NUMBER 3804 - \$646,789.57

Re: Approval of the Frozen Defined Contribution Plan/ Employee Loan Program

Jeffrey Pegg moved to approve the **Frozen Defined Contribution Plan/ Employee Loan Program** as outlined below. Michael Berent supported. The motion passed unanimously.

LIST #1 08/22/2019 – \$90,000.00

LIST #2 08/29/2019 – \$58,150.00

LIST #3 08/29/2019 – \$36,235.00

Re: Approval of Minutes/Journal of Proceedings No. 3242 – (08/01/2019)

Portia Roberson moved to approve the **Minutes/Journal of Proceedings No. 3242 (08/01/2019)** Michael Berent supported. The motion passed as follows:

Yeas – Berent, Naglick, Orzech, Roberson and Chairperson Gnatek - 5

Nays – None

Abstentions – Battle, Jones, Pegg and Pincheck - 4

ASSISTANT EXECUTIVE DIRECTOR'S REPORT

Assistant Executive Director, **Kelly Tapper**, addressed the following with the Board of Trustees:

- Rules and Order of Business Policy
- Travel Expense Policy
- Annuity Statement printing memo and letter

➤ ***Trustee Angela James entered the Boardroom at 9:47 a.m.***

- Disability packets from 1995-96; reviewing old language handed out
 - Seminole; Ron Campbell left. Kevin Kenneally on Advisory Committee
 - NASDAQ Board Portal Log in and training
 - Northpointe Large Cap value will be scheduled for the next Board meeting (9/19/2019; or the first meeting in October if unavailable on 9/18/2019).
 - Trustee Pegg requested that the money managers come into a Board meeting for review.
 - Ryan Bigelow will have questions for Ativo
- ***Trustee Megan Moslimani entered the Boardroom at 9:57 a.m.***

Re: Adoption of Rules and Order of Business Policy : Jeffrey Pegg moved to approve the amended Rules and Order of Business Policy. Dean Pincheck supported. The motion passed unanimously.

Re: Amended Travel and Expense Policy: Jeffrey Pegg moved to approve the amended Travel and Expense Policy as discussed. Dean Pincheck supported. The motion passed unanimously.

Re: Northpointe Large Cap: Jeffrey Pegg moved to schedule Northpointe Large Cap to come before the Board. Michael Berent supported. The motion passed unanimously.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, **David Cetlinski**, discussed the following with the Board:

- Audit updates
- Mandatory Payroll Deductions
- NEPC (New England Pension Consultants) information on returns
- Wilshire Report

CHIEF INVESTMENT OFFICER'S REPORT

Chief Investment Officer, **Ryan Bigelow**, had no formal report, but discussed the following matters with the Board:

- Upcoming Police and Fire Investment Committee Meeting: September 9, 2019 at 10:00 a.m,
- Berkshire Settlements contract
- Life Assurance Fund; Investment Staff recommend the engagement of North Star services to assist with the monitoring of the Life Assurance Fund
 - The Contract for North Star has been reviewed by the General Counsel to the General City Board of Trustees, Michael VanOverbeke. Chairperson Gnatek prefers the Police and Fire General Counsel to review the contracts.
- Current Black and Blue; Ryan will provide at the next Board meeting.
- Both the Chief and Deputy Chief Investment Officers will not be in attendance at the September 19th Board Meeting

PUBLIC COMMENT

- Kathleen Colin, President of NASP Detroit (National Association of Securities Professionals) thanked the Board of Trustees for their philanthropy over the years.

PUBLIC RELATIONS ADVISOR REPORT

Public Relations Advisor, **Bruce Babiarz**, discussed the following matters with the Board:

- Mr. Babiarz has reported on the the newly elected Board Chairperson, Matthew Gnatek and Incumbent Vice Chairperson, Megan Moslimani
- Mackinac Center Responses

LOBBYIST'S REPORT

- House Bill 4822; wage freeze repeal

GENERAL COUNSEL'S REPORT

General Counsel, **Ronald King**, in addition to his legal report, discussed the following matters with the Board:

- EDROS for approval
 - Re: Dondre Penn St v Tynise Penn, Case No. 18-001975-DM
Macomb County Circuit Court, Mt. Clemens, Michigan
 - Re: Marla M. Whitfield v Robert D. Whitfield, Case No. 11-105154-DM
Wayne County Circuit Court, Detroit, Michigan
 - Re: Ruth Stephens v Erwin Stephens, Case No. 18-100022-DM
Wayne County Circuit Court, Detroit, Michigan
 - Re: Kimi N. Brandon-Grimm v Jonathan Christian Grimm, Case No. 13-2946-DM
Macomb County Circuit Court, Mt Clemens, Michigan
- Securities Litigation
- Article on Payroll Audits

Re: Dondre Penn St v Tynise Penn, Case No. 18-001975-DM
Macomb County Circuit Court, Mt. Clemens, Michigan

Motion By: Trustee Pegg Supported By: Trustee James

WHEREAS, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit ("Board") is in receipt of a Eligible Domestic Relations Order ("EDRO"), which supplements a Judgment of Divorce entered on December 13, 2018, wherein Alternate Payee **TYNISE PENN** is awarded certain rights to the retirement benefits of Participant **DONDRE PENN**, who is a retired employee receiving retirement benefits, and

WHEREAS, the EDRO expressly provides that it only divides the Participant's Defined Benefit Plan; and

WHEREAS, the EDRO awards the Alternate Payee **TYNISE PENN** a fifty percent (50%) portion of the Participant's Component I retirement allowance of the defined benefit plan, including a pro-rata share of any guaranteed automatic pension increases which have accrued from June 12, 2004 to December 13, 2018; and

WHEREAS, the Alternate Payee **TYNISE PENN** **IS** entitled to a fifty percent (50%) portion of the Participant's Component I retirement allowance portion of the defined benefit plan, including a pro-rata share of any guaranteed automatic annual pension increases, which have accrued from June 12, 2004 to December 13, 2018, when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **TYNISE PENN** a monthly benefit of fifty percent (50%) of the Participant's Component II pension portion of the defined benefit plan, including a pro-rata share of any guaranteed automatic pension increases which have accrued from June 12, 2004 to December 13, 2018; and

WHEREAS, the Alternate Payee **TYNISE PENN** **IS** entitled to a fifty percent (50%) portion of the Participant's Component II pension portion of the defined benefit plan, including a pro-rata share of any guaranteed automatic pension increases which have accrued from June 12, 2004 to December 13, 2018; when the Participant is eligible to receive such benefits and as set forth in

Re: Dondre Penn St v Tynise Penn, Case No. 18-001975-DM
Macomb County Circuit Court, Mt. Clemens, Michigan

the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO provides that the actuary's fees shall be borne equally by the participant and alternate payee, and

WHEREAS, the Board has been advised by General Counsel that the applicable terms of the EDRO are consistent with the provisions of the Retirement System and applicable law, including Public Act 46 of 1991, MCL 38.1701, *et seq.*, and Public Act 100 of 2002, MCL 38.1681, *et seq.*, as applicable,

THEREFORE BE IT RESOLVED, that the Board acknowledges receipt of the EDRO, that said court order qualifies as a Domestic Relations Order pursuant to the Public Employee Retirement Benefit Protection Act, MCL 38.1681, and shall pay pension benefits consistent with said court order and this resolution SUBJECT TO APPLICATION BEING FILED BY THE PARTY SEEKING PAYMENT, and be it further

RESOLVED, that this file be forwarded to the Board's actuary for calculation of the benefits to be paid to the former spouse, and be it further

RESOLVED, that a copy of this resolution be added to the Participant's pension file, and other appropriate records be kept for the Retirement System relative to this matter, and be it further

RESOLVED, that copies of this resolution be sent to Alternate Payee Tynise Penn and her counsel, Ivonne M. Soler Garcia, and Participant Dondre Penn, Sr. and his counsel, Cynthia Williams.

Yeas – Battle, Berent, James, Jones, Moslimani, Naglick, Orzech, Pegg, Pincheck, Roberson and Chairperson Gnatek - 11

Nays – None

Re: Marla M. Whitfield v Robert D. Whitfield, Case No. 11-105154-DM
Wayne County Circuit Court, Detroit, Michigan

Motion By: Trustee Pegg Supported By: Trustee James

WHEREAS, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit ("Board") is in receipt of an Eligible Domestic Relations Order ("EDRO") , which supplements a Judgment of Divorce entered on March 6, 2012, wherein Alternate Payee **MARIA WHITFIELD** is awarded certain rights to the retirement benefits of Participant **ROBERT WHITFIELD**, who was terminated from service on January 11, 2012, and

WHEREAS, the EDRO awards the Alternate Payee **MARIA WHITFIELD** an amount equal to 50% of the marital portion of the Participant's Defined Benefit Plan, including a pro-rata share of any guaranteed automatic pension increases accrued as of the date of divorce, and

WHEREAS, the EDRO defines "marital portion" as the increase in the accrued benefit from the date of marriage, April 26, 2000 through March 6, 2012, and

WHEREAS, the Alternate Payee **MARIA WHITFIELD** **IS** entitled to 50% of the Participant's Defined Benefit Plan when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO provides that Alternate Payee **MARIA WHITFIELD** is not awarded a portion of the Participant's Defined Contribution Plan; and

WHEREAS, the Alternate Payee **MARIA WHITFIELD** **IS NOT** entitled to any portion of the participant's Defined Contribution Plan; and

WHEREAS, the EDRO provides for the parties to share the cost of the actuary's fees, and

WHEREAS, the Board has been advised by General Counsel that the applicable terms of the EDRO are consistent with the provisions of the Retirement System and applicable law, including Public Act 46 of 1991, MCL 38.1701, *et seq.*, and Public Act 100 of 2002, MCL 38.1681, *et seq.*, as applicable,

THEREFORE BE IT RESOLVED, that the Board acknowledges receipt of the EDRO, that said court order qualifies as a Domestic Relations Order pursuant to the Public Employee Retirement

Re: Marla M. Whitfield v Robert D. Whitfield, Case No. 11-105154-DM
Wayne County Circuit Court, Detroit, Michigan

Benefit Protection Act, MCL 38.1681, and shall pay pension benefits consistent with said court order and this resolution SUBJECT TO APPLICATION BEING FILED BY THE PARTY SEEKING PAYMENT, and be it further

RESOLVED, that this file be forwarded to the Board's actuary for calculation of the benefits to be paid to the former spouse, and be it further

RESOLVED, that a copy of this resolution be added to the Participant's pension file, and other appropriate records be kept for the Retirement System relative to this matter, and be it further

RESOLVED, that copies of this resolution be sent to Alternate Payee Marla Whitfield, and Participant Robert Whitfield and his counsel, Edward Zeineh.

Yeas – Battle, Berent, James, Jones, Moslimani, Naglick, Orzech, Pegg, Pincheck, Roberson and Chairperson Gnatek - 11

Nays – None

Re: Ruth Stephens v Erwin Stephens, Case No. 18-100022-DM
Wayne County Circuit Court, Detroit, Michigan

Motion By: Trustee Pegg Supported By: Trustee James

WHEREAS, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit ("Board") is in receipt of an Eligible Domestic Relations Order ("EDRO"), which supplements a Judgment of Divorce entered on June 22, 2018, wherein Alternate Payee **RUTH STEPHENS** is awarded certain rights to the retirement benefits of Participant **ERWIN STEPHENS**, who is an active employee participating in the DROP program, and

WHEREAS, the EDRO awards the Alternate Payee **RUTH STEPHENS** an amount equal to 50% of the marital portion of the Participant's Retirement Allowance Portion of the Component I Plan, including a pro-rata share of any guaranteed automatic pension increases accrued as of the date of divorce, and

WHEREAS, the EDRO defines "marital portion" as the increase in the accrued benefit from the date of marriage, May 12, 1995, through the date of divorce, June 22, 2018, and

WHEREAS, the Alternate Payee **RUTH STEPHENS** **IS** entitled to 50% of the Participant's Retirement Allowance Portion of the Component I Plan when the Participant is eligible to receive such benefits and as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the EDRO awards the Alternate Payee **RUTH STEPHENS** an amount equal to 50% of the marital portion of the Participant's Component I DROP proceeds when the DROP is eligible for disbursement,

WHEREAS, the Alternate Payee **RUTH STEPHENS** **IS** entitled to an amount equal to 50% of the marital portion of the Participant's Component I DROP proceeds when the DROP is eligible for disbursement, and

WHEREAS, the EDRO awards the Alternate Payee **RUTH STEPHENS** an amount equal to 50% of the marital portion of the Participant's Retirement Pension of the Component II Plan, including a pro-rata share of any guaranteed automatic pension increases, which have accrued as of June 22, 2018, and

Re: Ruth Stephens v Erwin Stephens, Case No. 18-100022-DM
Wayne County Circuit Court, Detroit, Michigan

WHEREAS, the EDRO awards the Alternate Payee **RUTH STEPHENS** an amount equal to 50% of the marital portion of the Participant's Component II DROP proceeds when the DROP is eligible for disbursement,

WHEREAS, the Alternate Payee **RUTH STEPHENS IS** entitled to an amount equal to 50% of the marital portion of the Participant's Component II DROP proceeds when the DROP is eligible for disbursement, and

WHEREAS, the EDRO provides for the parties to share the cost of the actuary's fees, and

WHEREAS, the Board has been advised by General Counsel that the applicable terms of the EDRO are consistent with the provisions of the Retirement System and applicable law, including Public Act 46 of 1991, MCL 38.1701, *et seq.*, and Public Act 100 of 2002, MCL 38.1681, *et seq.*, as applicable,

THEREFORE BE IT RESOLVED, that the Board acknowledges receipt of the EDRO, that said court order qualifies as a Domestic Relations Order pursuant to the Public Employee Retirement Benefit Protection Act, MCL 38.1681, and shall pay pension benefits consistent with said court order and this resolution SUBJECT TO APPLICATION BEING FILED BY THE PARTY SEEKING PAYMENT, and be it further

RESOLVED, that this file be forwarded to the Board's actuary for calculation of the benefits to be paid to the former spouse, and be it further

RESOLVED, that a copy of this resolution be added to the Participant's pension file, and other appropriate records be kept for the Retirement System relative to this matter, and be it further

RESOLVED, that copies of this resolution be sent to Alternate Payee Ruth Stephens and her counsel, Robert Igrisan, and Participant Erwin Stephens and his counsel, Kathy L. Henry.

Yeas – Battle, Berent, James, Jones, Moslimani, Naglick, Orzech, Pegg, Pincheck, Roberson and Chairperson Gnatek - 11

Nays – None

Re: Kimi N. Brandon-Grimm v Jonathan Christian Grimm, Case No. 13-2946-DM
Macomb County Circuit Court, Mt Clemens, Michigan

Motion By: Trustee Pegg Supported By: Trustee James

WHEREAS, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit ("Board") is in receipt of a First Amended Eligible Domestic Relations Order ("Amended EDRO") entered on January 14, 2019, which supplements a Judgment of Divorce entered on August 28, 2014, and modifies the Eligible Domestic Relations Order entered on August 28, 2014, wherein Alternate Payee **KIMI N. BRANDON-GRIMM n/k/a KIMI NICOLE SANDERLIN** is awarded certain rights to the retirement benefits of Participant **JONATHAN GRIMM**, who is an active employee, and

WHEREAS, the Board has been informed that Participant **JONATHAN GRIMM** is an retired employee who is receiving retirement benefits, and

WHEREAS, the Amended EDRO awards the Alternate Payee **KIMI N. BRANDON-GRIMM n/k/a KIMI NICOLE SANDERLIN** 30% of the Participant's defined benefit plan accrued through the date of the judgment of divorce, including a pro rata share of any guaranteed automatic annual pension increases, and

WHEREAS, the Alternate Payee **KIMI N. BRANDON-GRIMM n/k/a KIMI NICOLE SANDERLIN** **IS** entitled to 30% of the Participant's defined benefit plan accrued through the date of the judgment of divorce, including a pro rata share of any guaranteed automatic annual pension increases, when the Participant is eligible to receive such benefits and as set forth in the Amended EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

WHEREAS, the Amended EDRO provides that the Alternate Payee **KIMI N. BRANDON-GRIMM n/k/a KIMI NICOLE SANDERLIN** shall not receive any distribution from the defined contribution plan, and

WHEREAS, the Alternate Payee **KIMI N. BRANDON-GRIMM n/k/a KIMI NICOLE SANDERLIN** **IS NOT** entitled to receive a distribution from the defined contribution plan, and

WHEREAS, the Amended EDRO provides that each party has preciously forwarded a payment in the amount of \$125.00 for actuary fees to Gabriel, Roeder, Smith and Company. In the event any additional actuary fees are to be charged, the Participant shall bear all actuary fees.

**Re: Kimi N. Brandon-Grimm v Jonathan Christian Grimm, Case No. 13-2946-DM
Macomb County Circuit Court, Mt Clemens, Michigan**

WHEREAS, the Board has been advised by General Counsel that the applicable terms of the Amended EDRO are consistent with the provisions of the Retirement System and applicable law, including Public Act 46 of 1991, MCL 38.1701, *et seq.*, and Public Act 100 of 2002, MCL 38.1681, *et seq.*, as applicable,

THEREFORE BE IT RESOLVED, that the Board acknowledges receipt of the Amended EDRO, that said court order qualifies as a Domestic Relations Order pursuant to the Public Employee Retirement Benefit Protection Act, MCL 38.1681, and shall pay pension benefits consistent with said court order and this resolution SUBJECT TO APPLICATION BEING FILED BY THE PARTY SEEKING PAYMENT, and be it further

RESOLVED, that this file be forwarded to the Board's actuary for calculation of the benefits to be paid to the former spouse, and be it further

RESOLVED, that a copy of this resolution be added to the Participant's pension file, and other appropriate records be kept for the Retirement System relative to this matter, and be it further

RESOLVED, that copies of this resolution be sent to Alternate Payee, Kimi Nicole Sanderlin, and Participant Jonathan Christian Grimm, and his counsel, N. Rick Unger.

Yeas – Battle, Berent, James, Jones, Moslimani, Naglick, Orzech, Pegg, Pincheck, Roberson and Chairperson Gnatek - 11

Nays – None

Re: Entering Into Closed Session

Resolution Moved By: Trustee Jones– Supported By: Trustee James

WHEREAS, the Retirement System is subject to the limitation of the Open Meetings Act (“OMA”) being MCL 15.261 et seq. and has adopted a resolution on October 24, 2012 relative thereto; **THEREFORE BE IT**

RESOLVED, that the Board enters into Closed Session for the purpose of discussing Attorney/Client privileged matters regarding the following:

- (1) Pending real estate transactions
- (2) Medical Director’s Report
- (3) Pending Litigation

A Roll Call Vote was taken as follows:

Yeas – Battle, Berent, James, Jones, Moslimani, Naglick, Orzech, Pegg, Pincheck, Roberson and Chairperson Gnatek - 11

Nays – None

The Board entered into **Closed Session** at 11:07 a.m.

- ***Trustee Moslimani and Trustee Roberson excused themselves from the Boardroom at 11:15 a.m.***

- ***Trustee Moslimani returned to the Boardroom at 11:16 a.m.***

- ***Trustee Roberson returned to the Boardroom at 11:27 a.m.***

Re: Open Session

Jeffrey Pegg moved to come out of closed session. Portia Roberson supported.
The motion passed unanimously.

The Board returned to **Open Session** at 11:44 a.m.

Re: David Splitt

Resolution Moved By: Trustee Pegg Supported By: Trustee Roberson

RESOLVED, that the report of the Medical Director on the case of **David Splitt** be **ACCEPTED**, and **FURTHER BE IT**

RESOLVED, that based on the recommendation of the Medical Director, the Board **APPROVE** the application for a **Duty Disability Retirement** filed by Mr. Splitt **with a re-exam in one year**:

Yeas – Battle, Berent, James, Jones, Moslimani, Naglick, Orzech, Pegg, Pincheck, Roberson and Chairperson Gnatek - 11

Nays – None

Re: Cheri Snow

Resolution Moved By: Trustee Pegg Supported By: Trustee Roberson

RESOLVED, that the report of the Medical Director on the case of **Cheri Snow** be **ACCEPTED**, and **FURTHER BE IT**

RESOLVED, that based on the recommendation of the Medical Director, the Board **APPROVE** the application for a **Duty Disability Retirement** filed by Ms. Snow **with a re-exam in one year**:

Yeas – Battle, Berent, James, Jones, Moslimani, Naglick, Orzech, Pegg, Pincheck, Roberson and Chairperson Gnatek - 11

Nays – None

Re: Annual Re-examinations

Resolution Moved By: Trustee Pegg Supported By: Trustee Roberson

RESOLVED, that in accordance with the recommendation of the Medical Director, the following be CONTINUED on the Disability Retirement Payroll with **no further re-exams necessary**:

Anthony Topp

Yeas – Battle, Berent, James, Jones, Moslimani, Naglick, Orzech, Pegg, Pincheck, Roberson and Chairperson Gnatek - 11

Nays – None

NEW BUSINESS/OLD BUSINESS

- None

Jeffrey Pegg moved to adjourn meeting #3244; Angela James supported.

Chairperson Gnatek adjourned the meeting at 11:48 a.m. The Board's next meeting is scheduled for **Thursday, September 19th, 2019**, at 09:00 a.m. in the Retirement Systems' Conference Room, 500 Woodward Avenue Suite 3000; Detroit, Michigan 48226.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, appearing to read "Kelly Tapper". The signature is written in black ink and is positioned above a horizontal line.

Kelly Tapper, Assistant Executive Director