





**MARCH 24, 2016**

10:00 A.M. – DAWN WORTHAM'S NON-DUTY HEARING

10:30 A.M. – WADE GARBY'S DUTY HEARING

11:00 A.M.

11:30 A.M.

12:00 P.M.

**MARCH 31, 2016**

**NO MEETING**

**APRIL 7, 2016**

10:00 A.M. – DR. O'NEAL

10:30 A.M. – CRYSTAL JOHNS' DUTY HEARING

11:00 A.M. – KIZZY MARCH'S DUTY HEARING

11:30 A.M.

12:00 P.M.

**APRIL 14, 2016**

**NO MEETING**

**APRIL 21, 2016**

10:00 A.M. – SHAWN GIRAUD'S DUTY HEARING

10:30 A.M. – ERIC SMITH'S DUTY HEARING

11:00 A.M.

11:30 A.M.

12:00 P.M.

**POLICE AND FIRE 2016 MEETING SCHEDULE**

<b><u>DAY</u></b>	<b><u>DATE</u></b>	<b><u>TIME</u></b>	<b><u>LOCATION</u></b>
THURSDAY	MARCH 24, 2016	09:00 A.M.	CONFERENCE ROOM
THURSDAY	APRIL 7, 2016	09:00 A.M.	CONFERENCE ROOM
THURSDAY	APRIL 21, 2016	09:00 A.M.	CONFERENCE ROOM
THURSDAY	MAY 5, 2016	09:00 A.M.	CONFERENCE ROOM
THURSDAY	MAY 19, 2016	09:00 A.M.	CONFERENCE ROOM
THURSDAY	JUNE 2, 2016	09:00 A.M.	CONFERENCE ROOM
THURSDAY	JUNE 16, 2016	09:00 A.M.	CONFERENCE ROOM
THURSDAY	JUNE 30, 2016	09:00 A.M.	CONFERENCE ROOM
THURSDAY	JULY 14, 2016	09:00 A.M.	CONFERENCE ROOM
THURSDAY	JULY 28, 2016	09:00 A.M.	CONFERENCE ROOM
THURSDAY	AUGUST 11, 2016	09:00 A.M.	CONFERENCE ROOM
THURSDAY	AUGUST 25, 2016	09:00 A.M.	CONFERENCE ROOM
THURSDAY	SEPTEMBER 8, 2016	09:00 A.M.	CONFERENCE ROOM
THURSDAY	SEPTEMBER 22, 2016	09:00 A.M.	CONFERENCE ROOM
THURSDAY	OCTOBER 6, 2016	09:00 A.M.	CONFERENCE ROOM
THURSDAY	OCTOBER 20, 2016	09:00 A.M.	CONFERENCE ROOM
THURSDAY	NOVEMBER 3, 2016	09:00 A.M.	CONFERENCE ROOM
THURSDAY	NOVEMBER 17, 2016	09:00 A.M.	CONFERENCE ROOM
THURSDAY	DECEMBER 1, 2016	09:00 A.M.	CONFERENCE ROOM
THURSDAY	DECEMBER 15, 2016	09:00 A.M.	CONFERENCE ROOM

**POLICE AND FIRE 2016 INVESTMENT COMMITTEE MEETING SCHEDULE**

<b><u>DAY</u></b>	<b><u>DATE</u></b>	<b><u>TIME</u></b>	<b><u>LOCATION</u></b>
MONDAY	MARCH 14, 2016	10:00 A.M.	CONFERENCE ROOM
MONDAY	MAY 16, 2016	10:00 A.M.	CONFERENCE ROOM
MONDAY	JULY 11, 2016	10:00 A.M.	CONFERENCE ROOM
MONDAY	SEPTEMBER 12, 2016	10:00 A.M.	CONFERENCE ROOM
MONDAY	OCTOBER 17, 2016	10:00 A.M.	CONFERENCE ROOM
MONDAY	DECEMBER 12, 2016	10:00 A.M.	CONFERENCE ROOM

**MEETING DATES/TIMES SUBJECT TO CHANGE. ANY DATE/TIME CHANGES WILL BE IMMEDIATELY AND APPROPRIATELY POSTED**

**MEDICAL DIRECTOR'S 2016 BOARD APPEARANCE SCHEDULE**

<b><u>DAY</u></b>	<b><u>DATE</u></b>	<b><u>TIME</u></b>	<b><u>LOCATION</u></b>
THURSDAY	APRIL 7, 2016	10:00 A.M.	CONFERENCE ROOM
THURSDAY	MAY 5, 2016	10:00 A.M.	CONFERENCE ROOM
THURSDAY	JUNE 2, 2016	10:00 A.M.	CONFERENCE ROOM
THURSDAY	JULY 14, 2016	10:00 A.M.	CONFERENCE ROOM
THURSDAY	AUGUST 11, 2016	10:00 A.M.	CONFERENCE ROOM
THURSDAY	SEPTEMBER 8, 2016	10:00 A.M.	CONFERENCE ROOM
THURSDAY	OCTOBER 6, 2016	10:00 A.M.	CONFERENCE ROOM
THURSDAY	NOVEMBER 3, 2016	10:00 A.M.	CONFERENCE ROOM
THURSDAY	DECEMBER 1, 2016	10:00 A.M.	CONFERENCE ROOM

**TABLED MOTIONS**

TABLED **OCTOBER 16, 2014**: TRUSTEE ORZECH'S MOTION (SUPPORTED BY TRUSTEE PEGG) THAT PAYMENT OF ATTORNEY FEES BE CAPPED AT \$300 UNLESS PAYMENT OF A HIGHER FEE IS SANCTIONED BY THE BOARD

**COMMITTEES**

**BUDGET** – DIAZ, THOMAS

**CUSTOMER SERVICE** – NEARY, PEGG, THOMAS

**INVESTMENT POLICIES, PROCEDURES AND GUIDELINES** – DIAZ, NEARY, PEGG, GENERAL COUNSEL RONALD A. KING, CHIEF INVESTMENT OFFICER RYAN C. BIGELOW

**INVESTMENT ROUNDTABLE** – ADAMS, DIAZ, NEARY, PEGG, CHIEF INVESTMENT OFFICER RYAN C. BIGELOW

**INFORMATION TECHNOLOGY** – PEGG, THOMAS

**JOINT FOUNDATION ESTABLISHMENT** – JAMES, JONES, PEGG – BENSON (GRS), NICKLEBERRY (GRS)

**JOINT PERSONNEL** – NEARY, NICKLEBERRY (GRS), SERDA, SHEEHAN (GRS)

**LEGAL REVIEW** – ADAMS, DIAZ, JAMES, PEGG, SERDA

**NEWSLETTER/WEBSITE** – DIAZ, GNATEK, PEGG, THOMAS

**POLICY** – NEARY, PEGG, THOMAS

**PUBLIC RELATIONS** – DIAZ, JAMES, PEGG, ASSISTANT EXECUTIVE DIRECTOR DAVID CETLINSKI, GENERAL COUNSEL RONALD A. KING

**SEVENTEENTH (17<sup>TH</sup>) BOARD MEMBER** – GNATEK, NEARY, PEGG, EXECUTIVE DIRECTOR CYNTHIA A. THOMAS, ASSISTANT EXECUTIVE DIRECTOR DAVID CETLINSKI

**STAFF** – NEARY, PEGG, THOMAS

**SPECIAL LEGAL COUNSEL**

**CLARK HILL, PLC** – CHAPTER 9 BANKRUPTCY; NOVEMBER 22, 2010 DETROIT FREE PRESS FOIA REQUEST; SANDWEISS LAW CENTER VERSUS PFRS/GRS; KEITH BROOKS; TRADEWINDS AIRLINES, INC.; PITG GAMING; SHARP VERSUS PFRS; FLYNN LITIGATION; INVESCOR, LTD.; RETRO PAYMENT REQUEST OF JOSEPH MCKINNEY

**COUZENS, LANSKY, ELLIS, FEALK, ROEDER & LAZAR, P.C.** (DON WAGNER) – BOOK CADILLAC

**DAVIDSON, P.C., F. LOGAN** – PARAMOUNT LAND HOLDINGS; ENVIRONMENTAL DISPOSAL SYSTEMS, INC.; 501 (C) 25 TAX FILINGS; CAPREIT-TERA; ONYX CAPITAL ADVISORS; WASHINGTON PLAZA; TCR AFFORDABLE APARTMENT PORTFOLIO

**SPECIAL LEGAL COUNSEL - CONTINUED**

**GUREWITZ, MARY ELLEN** – EMPLOYER CONTRIBUTIONS DUE THE SYSTEM

**RACINE & ASSOCIATES** (MARIE T. RACINE) – PARAMOUNT LAND HOLDINGS, LLC

**SULLIVAN, WARD, ASHER & PATTON, P.C.**

**VANOVERBEKE, MICHAUD & TIMMONY, P.C.** (JACK TIMMONY)

**WALKER, P.C., LAWRENCE** – JERRY Q. FRANKS; DIAN NELSON; STATE TREASURER VERSUS GEORGE W. ALLEN, ET AL

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**RE-EXAMINATIONS**

NAME/PENSION NO. DEPARTMENT DISABILITY TYPE RE-EXAM NUMBER	<b>CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH RETIRANT RECEIVING NEXT RE-EXAM IN ONE (1) YEAR UNLESS OTHERWISE DIRECTED</b>	<b>CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH NO FURTHER RE-EXAMS BEING NECESSARY FOR RETIRANT</b>	<b>CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH RETIRANT RECEIVING NEXT RE-EXAM AT MEDICAL DIRECTOR'S OFFICE IN ONE (1) YEAR UNLESS OTHERWISE DIRECTED</b>
<b>MALIAK BOLDEN - 236390</b>			
<b>POLICE – DUTY – 3RD</b>			
<b>NICHELLE BROWN - 237663</b>			
<b>POLICE – DUTY – 3RD</b>			
<b>CONSTANCE BURGER - 234827</b>			
<b>FIRE – DUTY – 2ND</b>			
<b>DONALD FERENSIC - 226151</b>			
<b>FIRE – DUTY – 2ND</b>			
<b>KEVIN HOLBROOK - 236945</b>			
<b>POLICE – DUTY – 1ST</b>			
<b>DENNIS HOOD - 232791</b>			
<b>FIRE – DUTY – 3RD</b>			
<b>CHARLES INMAN - 236811</b>			
<b>FIRE – DUTY – 3RD</b>			
<b>MATTHEW MADAY - 237267</b>			
<b>FIRE – DUTY – 2ND</b>			
<b>JOSEPH MAHAFFY - 237020</b>			
<b>FIRE – DUTY – 5TH</b>			
<b>MERRI MCGREGOR - 234987</b>			
<b>POLICE – DUTY – 2ND</b>			

**CONTINUATION OF RE-EXAMINATIONS**

NAME/PENSION NO. DEPARTMENT DISABILITY TYPE RE-EXAM NUMBER	<b>CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH RETIRANT RECEIVING NEXT RE-EXAM IN ONE (1) YEAR UNLESS OTHERWISE DIRECTED</b>	<b>CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH NO FURTHER RE-EXAMS BEING NECESSARY FOR RETIRANT</b>	<b>CONTINUE ON DISABILITY RETIREMENT PAYROLLS WITH RETIRANT RECEIVING NEXT RE-EXAM AT MEDICAL DIRECTOR'S OFFICE IN ONE (1) YEAR UNLESS OTHERWISE DIRECTED</b>
<b>DAMARIUS NETTLES - 235404</b>			
<b>FIRE – DUTY – 3RD</b>			
<b>FRANK POLK – 222393</b>			
<b>FIRE – DUTY – 5TH</b>			
<b>RETURN TO WORK REQUEST</b>			
<b>RICHARD SOPHA - 226267</b>			
<b>FIRE – DUTY – 3RD</b>			
<b>JON WEISS - 237816</b>			
<b>POLICE – DUTY – 3RD</b>			

DROP APPLICATIONS

NAME, TITLE, DEPARTMENT: MICHAEL CRACHIOLA – SERGEANT - FIRE  
RETIREMENT TYPE, PLAN: DROP - NEW  
SERVICE CREDIT: 23 03 20  
EFFECTIVE DATE: 03 11 16

NAME, TITLE, DEPARTMENT: SCOTT KASINEC – FIRE FIGHTER - FIRE  
RETIREMENT TYPE, PLAN: DROP - NEW  
SERVICE CREDIT: 19 10 23  
EFFECTIVE DATE: 02 23 16

NAME, TITLE, DEPARTMENT: MICHAEL C. PATTI – OFFICER - POLICE  
RETIREMENT TYPE, PLAN: DROP - NEW  
SERVICE CREDIT: 18 04 01  
EFFECTIVE DATE: 03 01 16

RETIREMENT APPLICATIONS

NAME, TITLE, DEPARTMENT: TOMMY TINSLEY, JR. – OFFICER - POLICE  
RETIREMENT TYPE, PLAN: SERVICE - NEW  
SERVICE CREDIT: 30 07 04  
EFFECTIVE DATE: 08 31 15