

**MEETING NUMBER 3155**

JOURNAL OF PROCEEDINGS  
BOARD OF TRUSTEES OF THE POLICE AND FIRE RETIREMENT SYSTEM  
OF THE CITY OF DETROIT  
**HELD THURSDAY, AUGUST 3, 2017**  
**9:00 A.M.**

IN THE CONFERENCE ROOM OF THE RETIREMENT SYSTEMS  
500 WOODWARD AVENUE, SUITE 3000, DETROIT, MICHIGAN 48226

TRUSTEES PRESENT

|                    |  |
|--------------------|--|
| JOSEPH ENGLISH     | ELECTED TRUSTEE/FIRE   |
| MATTHEW GNATEK     | ELECTED TRUSTEE/POLICE   |
| ANGELA R. JAMES    | EX/OFFICIO RETIRANT TRUSTEE/POLICE/HONORABLE MAYOR'S DESIGNEE  |
| BRENDA JONES       | EX/OFFICIO TRUSTEE/HONORABLE CITY COUNCIL PRESIDENT  |
| MEGAN S. MOSLIMANI | EX/OFFICIO TRUSTEE/CORPORATION COUNSEL'S ALTERNATE   |
| JOHN NAGLICK       | EX/OFFICIO TRUSTEE/FINANCE DIRECTOR  |
| SEAN P. NEARY      | ELECTED TRUSTEE/FIRE   |
| PORTIA ROBERSON    | EX/OFFICIO TRUSTEE/HONORABLE MAYOR'S ALTERNATE   |
| JOHN SERDA         | ELECTED TRUSTEE/POLICE/CHAIRMAN  |
| GREGORY TROZAK     | ELECTED RETIRANT TRUSTEE/POLICE  |
| JOHN G. TUCKER     | ELECTED RETIRANT TRUSTEE/FIRE  |
| STEVEN WATSON      | EX/OFFICIO TRUSTEE/DIRECTOR OF SPECIAL PROJECTS-OFFICE OF CHIEF FINANCIAL OFFICER/BUDGET DIRECTOR'S DESIGNEE |

TRUSTEES EXCUSED

|                  |                                    |
|------------------|------------------------------------|
| MARK DIAZ        | ELECTED TRUSTEE/POLICE             |
| CHRISTA MCLELLAN | EX/OFFICIO TRUSTEE/TREASURER       |
| JEFFREY PEGG     | ELECTED TRUSTEE/FIRE/VICE CHAIRMAN |

TRUSTEES ABSENT

NONE

STAFF PRESENT

|                           |  |
|---------------------------|--|
| CYNTHIA A. THOMAS         | EXECUTIVE DIRECTOR                                       |
| LAMONICA ARRINGTON-CABEAN | ASSISTANT EXECUTIVE DIRECTOR (GENERAL RETIREMENT SYSTEM) |
| RYAN C. BIGELOW           | CHIEF INVESTMENT OFFICER                                 |
| RONALD A. KING            | GENERAL COUNSEL  |
| JANET S. LENEAR           | RECORDING SECRETARY                                      |
| REGINALD O'NEAL           | MEDICAL DIRECTOR   |

STAFF EXCUSED

|                 |                              |
|-----------------|------------------------------|
| DAVID CETLINSKI | ASSISTANT EXECUTIVE DIRECTOR |
|-----------------|------------------------------|

STAFF ABSENT

NONE

CHAIRMAN

**JOHN SERDA**

VICE CHAIRMAN

**JEFFREY PEGG**

FOLLOWING A VERBAL ROLL CALL, CHAIRMAN SERDA CALLED THE MEETING TO ORDER AT **9:04 A.M.**

AUGUST 3, 2017 AGENDA APPROVAL

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TROZAK

**RESOLVED**, THAT TODAY'S **AUGUST 3, 2017** AGENDA BE APPROVED AS PREPARED AND SUBMITTED BY THE BOARD'S RECORDING SECRETARY:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK, TUCKER AND CHAIRMAN SERDA – 8

NAYS – NONE

TRUSTEE **STEVEN WATSON** ENTERED THE MEETING AT 9:09 A.M.; AND CHIEF INVESTMENT OFFICER **RYAN C. BIGELOW** ENTERED AT 9:10 A.M.

HYBRID APPLICATION

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE NAGLICK

**RESOLVED**, THAT THE **HYBRID APPLICATION** WHICH IS DESIGNATED BELOW BE APPROVED:

HYBRID APPLICATION

|                                |                                      |
|--------------------------------|--------------------------------------|
| NAME-TITLE-DEPARTMENT:         | FRANCES DICKERSON – OFFICER - POLICE |
| RETIREMENT TYPE-PLAN:          | HYBRID DROP – 2014 PLAN              |
| SERVICE CREDIT-EFFECTIVE DATE: | 03 00 00 – 06 30 17                  |

HYBRID APPLICATION - CONTINUED

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,  
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

DROP APPLICATION

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE NAGLICK

**RESOLVED**, THAT THE **DROP APPLICATION** WHICH IS DESIGNATED BELOW BE APPROVED:

DROP APPLICATION

|                                |                                      |
|--------------------------------|--------------------------------------|
| NAME-TITLE-DEPARTMENT:         | FRANCES DICKERSON – OFFICER - POLICE |
| RETIREMENT TYPE-PLAN:          | DROP - NEW                           |
| SERVICE CREDIT-EFFECTIVE DATE: | 18 00 05 – 06 30 17                  |

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,  
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RECEIPTS

THE **RECEIPTS** WHICH FOLLOW WERE ACKNOWLEDGED BY THE BOARD:

POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT  
 MEETING NUMBER 3155 – THURSDAY – AUGUST 3, 2017

RECEIPTS - CONTINUED

**RECEIPTS**

| The Police & Fire Retirement System of the City of Detroit |           |  |                        |
|--|-----------|--|------------------------|
| Receipts for Acknowledgement                               |           |  |                        |
| 7/17/17-7/28/17  |           |  |                        |
| Meeting #3155  |           |  |                        |
| August 3, 2017   |           |  |                        |
| REMITTER   | WIRE DATE | DESCRIPTION                            | AMOUNT                 |
| <b>RECEIPTS</b>  |           |  |                        |
| Harris St COR PRP FD                                       | 07/17/17  | Distribution                           | 225,769.00             |
| Racine & Associates  | 07/19/17  | Paramount Distribution                 | 4,000.00               |
| CITY OF DETROIT  | 07/19/17  | 4th Quarter City Contribution          | 4,162,779.55           |
| Alex Brown Realty  | 07/21/17  | Distribution                           | 2,201,257.82           |
| American Realty Advisors                                   | 07/21/17  | Distribution                           | 193,600.84             |
| PRISA II Prudential  | 07/21/17  | Distribution                           | 1,059,001.87           |
| Transfer from General Cash Account                         | 07/27/17  | Transfer                               | 382,246.63             |
| Transfer from General Cash Account                         | 07/27/17  | Transfer                               | 128,203.16             |
| FIRST INDEPENDENCE BANK                                    | 07/26/17  | Loan Deductions                        | 45,085.58              |
| FIRST INDEPENDENCE BANK                                    | 07/26/17  | Loan Deductions                        | 133,605.28             |
| CITY OF DETROIT  | 07/21/17  | Weekly Mandatory Employee Contribution | 257,629.31             |
| CITY OF DETROIT  | 07/21/17  | Weekly Annuity Contribution            | 2,197.62               |
| CITY OF DETROIT  | 07/28/17  | Weekly Mandatory Employee Contribution | 86,025.32              |
| CITY OF DETROIT  | 07/28/17  | Weekly Annuity Contribution            | 514.70                 |
| <b>TOTAL RECEIPTS</b>                                      |           |  | <b>\$ 8,881,916.68</b> |

DISBURSEMENTS

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TROZAK

**RESOLVED**, THAT THE **DISBURSEMENTS** WHICH FOLLOW BE APPROVED:

**DISBURSEMENTS**

| The Police & Fire Retirement System of the City of Detroit |  |   |                         |
|--|--|---|-------------------------|
| Disbursements for Approval                                 |  |   |                         |
| 7/17/17-7/28/17  |  |   |                         |
| Meeting #3155  |  |   |                         |
| August 3, 2017   |  |   |                         |
| PAYEE NAME   |  | DESCRIPTION   | AMOUNT                  |
| <b>DISBURSEMENTS</b>                                       |  |   |                         |
| Retired Payroll  |  | Direct Deposit for Retirees - 8/1/2017                | 17,186,328.49           |
| Retired Payroll  |  | Checks for Retirees - 8/1/2017                        | 627,882.30              |
| Annuity Refunds  |  | Refund List #3694                                     | 152,021.76              |
| Checkwrite   |  | Capital Calls, Legal, Administrative & Misc. Expenses | 0.00                    |
| Loan Program   |  | Loan Funding: Meeting No. 3154                        | 27,286.00               |
| <b>TOTAL DISBURSEMENTS</b>                                 |  |   | <b>\$ 17,993,518.55</b> |

POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT  
 MEETING NUMBER 3155 – THURSDAY – AUGUST 3, 2017

DISBURSEMENTS – CONTINUED

**DISBURSEMENTS - CONTINUED**

Police & Fire Retirement System

Company: RSCD-PFRS

User: awll

Branch: LEGACY

Meeting Date: 8/3/17

Account

LEGAL EXPENSES

| Type  | Vendor Ref. | Vendor Name     | Bill Description   | Due Date  | To Pay    |
|-------|-------------|-----------------|--|-----------|-----------|
| CHECK | 717937      | CLARK HILL, PLC | Benefits Litigation thru 5/31/17                         | 7/29/2017 | 242.25    |
| CHECK | 722169      | CLARK HILL, PLC | Benefits Litigation thru 6/30/17                         | 8/18/2017 | 259.25    |
| CHECK | 717926      | CLARK HILL, PLC | City of Detroit Office of Inspector General thru 5/31/17 | 7/29/2017 | 48.45     |
| CHECK | 717928      | CLARK HILL, PLC | Combined Plan thru 5/31/17                               | 7/29/2017 | 13,436.37 |
| CHECK | 722180      | CLARK HILL, PLC | Combined Plan thru 6/30/17                               | 8/18/2017 | 3,076.15  |
| CHECK | 717927      | CLARK HILL, PLC | CTPF Book Cadillac thru 5/31/17                          | 7/29/2017 | 3,835.20  |
| CHECK | 722179      | CLARK HILL, PLC | CTPF Book Cadillac thru 6/30/17                          | 8/18/2017 | 11,225.95 |
| CHECK | 717924      | CLARK HILL, PLC | Davis Litigation thru 5/31/17                            | 7/29/2017 | 527.85    |
| CHECK | 717935      | CLARK HILL, PLC | Disability Benefits Litigation thru 5/31/17              | 7/29/2017 | 5,053.67  |
| CHECK | 722186      | CLARK HILL, PLC | Disability Benefits Litigation thru 6/30/17              | 8/18/2017 | 1,618.82  |
| CHECK | 717930      | CLARK HILL, PLC | Franks Litigation thru 5/31/17                           | 7/29/2017 | 7,394.17  |
| CHECK | 720765      | CLARK HILL, PLC | General Counsel Services thru 5/31/17                    | 7/29/2017 | 25,172.84 |
| CHECK | 722175      | CLARK HILL, PLC | General Counsel Services thru 6/30/17                    | 8/18/2017 | 25,032.61 |
| CHECK | 717936      | CLARK HILL, PLC | Greenfield Partners thru 5/31/17                         | 7/29/2017 | 359.55    |
| CHECK | 722187      | CLARK HILL, PLC | Greenfield Partners thru 6/30/17                         | 8/18/2017 | 2,492.62  |
| CHECK | 722172      | CLARK HILL, PLC | Invescor Litigation thru 6/30/17                         | 8/18/2017 | 958.80    |
| CHECK | 717934      | CLARK HILL, PLC | IT Litigation thru 5/31/17                               | 7/29/2017 | 3,715.35  |
| CHECK | 717293      | CLARK HILL, PLC | Keeler Litigation thru 5/31/17                           | 7/29/2017 | 618.98    |
| CHECK | 722177      | CLARK HILL, PLC | Keeler Litigation thru 6/30/17                           | 8/18/2017 | 618.98    |
| CHECK | 717919      | CLARK HILL, PLC | Lyondell thru 5/31/17                                    | 7/29/2017 | 803.25    |
| CHECK | 722173      | CLARK HILL, PLC | Lyondell thru 6/30/17                                    | 8/18/2017 | 999.60    |
| CHECK | 717925      | CLARK HILL, PLC | North Point Advisors thru 5/31/17                        | 7/29/2017 | 8,399.27  |
| CHECK | 722178      | CLARK HILL, PLC | North Point Advisors thru 6/30/17                        | 8/18/2017 | 4,394.50  |
| CHECK | 717917      | CLARK HILL, PLC | Onyx Capital Litigation thru 5/31/17                     | 7/29/2017 | 1,231.86  |
| CHECK | 722171      | CLARK HILL, PLC | Onyx Capital Litigation thru 6/30/17                     | 8/18/2017 | 1,847.26  |
| CHECK | 722181      | CLARK HILL, PLC | Rivers Casino Transaction thru 6/30/17                   | 8/18/2017 | 359.55    |
| CHECK | 722174      | CLARK HILL, PLC | RSCD Bankruptcy Litigation thru 6/30/17                  | 8/18/2017 | 155.55    |
| CHECK | 717929      | CLARK HILL, PLC | Todd Interests thru 5/31/17                              | 7/29/2017 | 559.30    |
| CHECK | 722182      | CLARK HILL, PLC | Todd Interests thru 6/30/17                              | 8/18/2017 | 559.30    |
| CHECK | 717916      | CLARK HILL, PLC | Tradewinds Airlines thru 5/31/17                         | 7/29/2017 | 975.80    |
| CHECK | 722170      | CLARK HILL, PLC | Tradewinds Airlines thru 6/30/17                         | 8/18/2017 | 2,940.57  |

POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT  
MEETING NUMBER 3155 – THURSDAY – AUGUST 3, 2017

DISBURSEMENTS – CONTINUED

**DISBURSEMENTS - CONTINUED**

|                        |        |                         |   |                     |                   |
|------------------------|--------|-------------------------|---|---------------------|-------------------|
| CHECK                  | 722188 | CLARK HILL, PLC         | Valstone Opportunity thru 6/30/17         | 8/18/2017           | 946.05            |
| CHECK                  | 722185 | CLARK HILL, PLC         | Wolverine Pipeline Company thru 6/30/17   | 8/18/2017           | 2,629.47          |
| CHECK                  | 717933 | CLARK HILL, PLC         | Wolverine Pipeline thru 5/31/17           | 7/29/2017           | 5,048.06          |
| CHECK                  | 072117 | F. LOGAN DAVIDSON, P.C. | PITG Holdings Corp; Professional Services | 8/20/2017           | 4,019.00          |
| <b>Category Total:</b> |        |                         |   | <b>35 Documents</b> | <b>141,556.25</b> |

**INVESTMENT EXPENSES**

| Type                   | Vendor Ref.       | Vendor Name                                | Bill Description              | Due Date            | To Pay              |
|------------------------|-------------------|--|-------------------------------|---------------------|---------------------|
| WIRE                   | 111-2017-0010842  | BNY Mellon                                 | Management Fees - 1st Qtr '17 | 7/20/2017           | 57,004.09           |
| CHECK                  | 20170630-144      | CBRE CLARION SECURITIES                    | Management Fees - 2nd Qtr '17 | 8/23/2017           | 81,712.96           |
| WIRE                   | 71917             | Hamilton Lane                              | Capital Call                  | 7/28/2017           | 3,606,107.00        |
| WIRE                   | 2Q17              | HARVEST FUND ADVISORS LLC                  | Management Fees - 2nd Qtr '17 | 8/18/2017           | 149,168.12          |
| CHECK                  | DIETPFRE888590517 | JOHNSTON ASSET MANAGEMENT                  | Management Fees - 2nd Qtr '17 | 8/18/2017           | 165,752.44          |
| CHECK                  | 184858            | LOOMIS, SAYLES & COMPANY, L.P.             | Management Fees - 2nd Qtr '17 | 8/16/2017           | 63,163.07           |
| CHECK                  | 2Q17              | PARADIGM ASSET MANAGEMENT CO., LLC         | Management Fees - 2nd Qtr '17 | 8/18/2017           | 44,456.62           |
| CHECK                  | 2Q17              | PUGH CAPITAL MANAGEMENT, INC.              | Management Fees - 2nd Qtr '17 | 8/19/2017           | 50,245.32           |
| CHECK                  | 2Q17              | SMITH GRAHAM                               | Management Fees - 2nd Qtr '17 | 7/30/2017           | 19,529.00           |
| WIRE                   | 72117             | Steward Real Estate                        | Management/Legal Fees         | 7/25/2017           | 39,930.00           |
| WIRE                   | 71217             | THL Credit Select Series - CLO Equity Fund | Capital Call                  | 7/19/2017           | 5,318,938.85        |
| <b>Category Total:</b> |                   |  |                               | <b>11 Documents</b> | <b>9,596,007.47</b> |

**ADMINISTRATIVE EXPENSES**

| Type                   | Vendor Ref.       | Vendor Name                              | Bill Description               | Due Date            | To Pay           |
|------------------------|-------------------|--|--------------------------------|---------------------|------------------|
| CHECK                  | M2046351          | B&B INC.                                 | Phone System Services          | 7/1/2017            | 1,501.62         |
| CHECK                  | 511665            | Advantage Laser Products, Inc.           | Bottom Check Paper             | 3/24/2017           | 69.39            |
| CHECK                  | 071717            | COMCAST                                  | High-Speed Internet            | 8/16/2017           | 239.14           |
| WIRE                   | 071717            | ConnectPay                               | Staff Wages: 7/3/17-7/16/17    | 7/17/2017           | 8,838.90         |
| CHECK                  | INV/021827        | CRESTWOOD ASSOCIATES L.L.C.              | Acumatica Implementation       | 8/13/2017           | 50.00            |
| CHECK                  | 160-1311250       | EXAMWORKS, INC.                          | Independent Medical Evaluation | 8/16/2017           | 125.00           |
| CHECK                  | 160-1169329       | EXAMWORKS, INC.                          | Independent Medical Evaluation | 1/29/2017           | 700.00           |
| CHECK                  | 5-877-05784       | FEDEX                                    | FedEx Mailings                 | 8/25/2017           | 21.44            |
| CHECK                  | 5-869-88174       | FEDEX                                    | FedEx Mailings                 | 8/18/2017           | 21.34            |
| CHECK                  | INV-446967-KST3P6 | INTERNATIONAL FOUNDATION OF EMPLOYEE BEN | New Job Posting                | 8/30/2017           | 120.00           |
| CHECK                  | INV-446937-C0Q2N1 | INTERNATIONAL FOUNDATION OF EMPLOYEE BEN | New Job Posting                | 8/30/2017           | 120.00           |
| WIRE                   | 73117             | IT Contractual Wages: S. Hardy           | IT Staff Wages for July 2017   | 7/31/2017           | 5,760.70         |
| WIRE                   | 73117             | IT Contractual Wages: J. Hollins         | IT Staff Wages for July 2017   | 7/31/2017           | 4,985.12         |
| WIRE                   | 73117             | IT Contractual Wages: R. Tchou           | IT Staff Wages for July 2017   | 7/31/2017           | 8,688.58         |
| WIRE                   | 73117             | IT Contractual Wages: S. Vrooman         | IT Staff Wages for July 2017   | 7/31/2017           | 409.50           |
| WIRE                   | 73117             | IT Contractual Wages: V. Railapalli      | IT Staff Wages for July 2017   | 7/31/2017           | 7,476.84         |
| WIRE                   | 071917            | MIKE POWNING                             | Computer Consulting Services   | 7/19/2017           | 1,800.00         |
| CHECK                  | 000845            | PLANET TECHNOLOGIES, INC                 | ShrdSvr License: 8/2017-5/2018 | 8/20/2017           | 338.14           |
| CHECK                  | 108589            | STOUT RIGIUS ROSS, INC                   | PFRS Pension Assets 2017       | 8/11/2017           | 7,820.16         |
| <b>Category Total:</b> |                   |  |                                | <b>19 Documents</b> | <b>45,085.87</b> |

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,  
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

REFUNDS OF ACCUMULATED CONTRIBUTIONS

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE GNATEK

**RESOLVED**, THAT THE CONTRIBUTIONS TO THE **ANNUITY SAVINGS FUND** BY MEMBERS OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT, INCLUDING INTEREST, BE REFUNDED PENDING AUDIT BY RETIREMENT SYSTEM ACCOUNTING STAFF:

LIST NUMBER 3694 - \$178,700.64

LIST NUMBER 3695 - \$229,490.56

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,  
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

1974 DEFINED CONTRIBUTION PLAN (EMPLOYEE LOAN PROGRAM)

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TUCKER

**RESOLVED**, THAT THE **1974 DEFINED CONTRIBUTION PLAN LOAN REQUEST LISTS** SUBMITTED THIS DATE BE APPROVED AND THE REQUESTED AMOUNTS BE DISBURSED PENDING AUDIT BY RETIREMENT SYSTEM ACCOUNTING STAFF:

LIST #1 – \$27,286.00

LIST #2 – \$54,337.00

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,  
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

JULY 6, 2017 MINUTE APPROVAL

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE GNATEK

**RESOLVED**, THAT THE MINUTES OF THE MEETING HELD **THURSDAY, JULY 6, 2017** BE APPROVED AS RECORDED AND SUBMITTED BY THE BOARD'S RECORDING SECRETARY:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

ASSISTANT EXECUTIVE DIRECTOR'S REPORT

IN ASSISTANT EXECUTIVE DIRECTOR **DAVID CETLINSKI'S** EXCUSED ABSENCE, GENERAL RETIREMENT SYSTEM ASSISTANT EXECUTIVE DIRECTOR **LAMONICA ARRINGTON-CABEAN** HAD NOTHING TO REPORT.

EXECUTIVE DIRECTOR'S REPORT

EXECUTIVE DIRECTOR **CYNTHIA A. THOMAS** HAS NOT YET ATTENDED THE MEETING.

CHIEF INVESTMENT OFFICER'S REPORT

CHIEF INVESTMENT OFFICER **RYAN C. BIGELOW** HAD NOTHING TO REPORT.

PUBLIC RELATIONS ADVISOR'S REPORT

PUBLIC RELATIONS ADVISOR **BRUCE BABIARZ** PROVIDED THE BOARD WITH A POST-CHAPTER 9 BANKRUPTCY UPDATE.

LOBBYIST'S REPORT

LOBBYIST **OSCAR W. KING, III** PROVIDED THE BOARD WITH A MICHIGAN LEGISLATIVE UPDATE



GENERAL COUNSEL'S REPORT

GENERAL COUNSEL **RONALD A. KING** DISCUSSED SEVERAL DROS/EDROS; THE SYSTEM'S INVESTMENT COMMITTEE'S APPOINTMENT OF **ROBERT SKANDALARIS** TO SUCCEED **REBECCA S. SORENSEN** AS A COMMITTEE MEMBER; THE DRO OF **LINDA J. STIRLING**; AND THE JULY 24, 2017 AND AUGUST 1, 2017 FOIA REQUESTS OF **WILLIAM DUBBS**.

RE: PENSION NUMBER: 233446 (**DONNIE J. ESPINOZA**)  
Participant: **DONNIE J. ESPINOZA**  
Alternate Payee: **STEPHANIE S. ESPINOZA**  
Stephanie S. Espinoza v. Donnie J. Espinoza, Case No.: 15-50151-DM  
Livingston County Circuit for the State of Michigan, Howell, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

**WHEREAS**, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit ("Board") is in receipt of a Domestic Relations Order ("DRO") entered on May 11, 2017, which amends/supplements a Judgment of Divorce wherein Alternate Payee **STEPHANIE ESPINOZA** is awarded certain rights to the Component I Retirement Allowance and Component II Pension Benefits of Participant **DONNIE J. ESPINOZA**, who is a retired employee, and

**WHEREAS**, the Board has been informed that Participant **DONNIE J. ESPINOZA** is a retired employee who is receiving retirement benefits, and

**WHEREAS**, Participant's date of birth is January 31, 1969, and to date Participant has attained 21 years of service credit, and

**WHEREAS**, the DRO awards the Alternate Payee **STEPHANIE S. ESPINOZA** a portion of the Participant's Component I Retirement Allowance, and

**WHEREAS**, the Alternate Payee **STEPHANIE S. ESPINOZA** IS entitled to claim a portion of the Participant's Component I Retirement Allowance as set forth in the DRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

**WHEREAS**, the DRO awards the Alternate Payee **STEPHANIE S. ESPINOZA** a portion of the Participant's Component II Pension Benefits, and

RE: PENSION NUMBER: 233446 (**DONNIE J. ESPINOZA**)  
Participant: **DONNIE J. ESPINOZA**  
Alternate Payee: **STEPHANIE S. ESPINOZA**  
Stephanie S. Espinoza v. Donnie J. Espinoza, Case No.: 15-50151-DM  
Livingston County Circuit for the State of Michigan, Howell, Michigan - CONTINUED

**WHEREAS**, the Alternate Payee **STEPHANIE S. ESPINOZA IS** entitled to claim a portion of the Participant's Component II Pension Benefits as set forth in the DRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

**WHEREAS**, the court order provides for the parties to share the cost of the actuary's fees, and

**WHEREAS**, the Board has been advised by General Counsel concerning the applicable terms of said court order and finds those terms consistent with the provisions of the Retirement System and applicable law including Public Act 46 of 1991 (MCLA 38.1701) as applicable,

**THEREFORE BE IT RESOLVED**, that the Board acknowledges receipt of said court order 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 Stephanie S. Espinoza, Monica J. Copeland, legal counsel for Alternate Payee, Participant Donnie J. Espinoza, and William D. McCririe, legal counsel for Participant:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,  
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RE: PENSION NUMBER: 234338 (**KEVIN L. HANUS, JR.**)  
Participant: **KEVIN L. HANUS, JR.**  
Alternate Payee: **KRISTIE A. HANUS**  
Kristie A. Hanus v. Kevin L. Hanus, Jr., Case No.: 15-49966-DM  
Livingston County Circuit for the State of Michigan, Howell, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

**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”) entered on November 1, 2016 which amends/supplements a Judgment of Divorce entered on March 22, 2016 wherein Alternate Payee **KRISTIE A. HANUS** is awarded certain rights to the retirement benefits of Participant **KEVIN L. HANUS, JR.**, who is an active employee, and

**WHEREAS**, the Board has been informed that Participant **KEVIN L. HANUS, JR.** is an active employee and is not receiving retirement benefits, and

**WHEREAS**, Participant’s date of birth is June 8, 1973, and to date Participant has attained 20 years of service credit, and

**WHEREAS**, the EDRO awards the Alternate Payee **KRISTIE A. HANUS** a portion of the Participant’s Component I Retirement Allowance, and

**WHEREAS**, the Alternate Payee **KRISTIE A. HANUS IS** entitled to claim a portion of the Participant’s Component I Retirement Allowance 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 **KRISTIE A. HANUS** a portion of the Participant’s Component I Voluntary Employee Contributions, and

**WHEREAS**, the Alternate Payee **KRISTIE A. HANUS IS** entitled to claim a portion of the Participant’s Component I Voluntary Employee Contributions 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 **KRISTIE A. HANUS** a portion of the Participant’s Component II Pension, and

RE: PENSION NUMBER: 234338 (**KEVIN L. HANUS, JR.**)

Participant: **KEVIN L. HANUS, JR.**

Alternate Payee: **KRISTIE A. HANUS**

Kristie A. Hanus v. Kevin L. Hanus, Jr., Case No.: 15-49966-DM

Livingston County Circuit for the State of Michigan, Howell, Michigan - CONTINUED

**WHEREAS**, the Alternate Payee **KRISTIE A. HANUS IS** entitled to claim a portion of the Participant's Component II Pension 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 **KRISTIE A. HANUS** a portion of the Participant's Component II Annuity Savings Fund benefits, and

**WHEREAS**, the Alternate Payee **KRISTIE A. HANUS IS** entitled to claim a portion of the Participant's Component II Annuity Savings Fund benefits as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

**WHEREAS**, the court order 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 said court order 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 said court order 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

RE: PENSION NUMBER: 234338 (**KEVIN L. HANUS, JR.**)

Participant: **KEVIN L. HANUS, JR.**

Alternate Payee: **KRISTIE A. HANUS**

Kristie A. Hanus v. Kevin L. Hanus, Jr., Case No.: 15-49966-DM

Livingston County Circuit for the State of Michigan, Howell, Michigan - CONTINUED

**RESOLVED**, that copies of this resolution be sent to Alternate Payee Kristie A. Hanus, Alternate Payee's legal counsel, Monica Copeland, and Participant Kevin L. Hanus, Jr.:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,  
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RE: PENSION NUMBER: 231477 (**RAYMOND W. HOOD, JR.**)

Participant: **RAYMOND W. HOOD, JR.**

Alternate Payee: **TAMIKA HOOD BRECKENRIDGE (f/k/a Tamika Thomas Hood)**

Raymond W. Hood, Jr. v. Tamika Hood Breckenridge (f/k/a Tamika Thomas Hood,

Case No.: 99-936798-DM

Wayne County Circuit for the State of Michigan, Detroit, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

**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") entered on May 9, 2017 which amends/supplements a Judgment of Divorce entered on May 10, 2002 wherein Alternate Payee **TAMIKA HOOD BRECKENRIDGE (f/k/a Tamika Thomas Hood)** is awarded certain rights to the retirement benefits of Participant **RAYMOND W. HOOD, JR.**, who is an active employee, and

**WHEREAS**, the Board has been informed that Participant **RAYMOND W. HOOD, JR.** is an active employee receiving Duty Disability benefits and is not receiving retirement benefits, and

**WHEREAS**, Participant's date of birth is July 14, 1966, and to date Participant has attained 29 years of service credit, and

RE: PENSION NUMBER: 231477 (**RAYMOND W. HOOD, JR.**)  
Participant: **RAYMOND W. HOOD, JR.**  
Alternate Payee: **TAMIKA HOOD BRECKENRIDGE (f/k/a Tamika Thomas Hood)**  
Raymond W. Hood, Jr. v. Tamika Hood Breckenridge (f/k/a Tamika Thomas Hood,  
Case No.: 99-936798-DM  
Wayne County Circuit for the State of Michigan, Detroit, Michigan - CONTINUED

**WHEREAS**, the EDRO awards the Alternate Payee **TAMIKA HOOD BRECKENRIDGE (f/k/a Tamika Thomas Hood)** a portion of the Participant's Duty Disability Pension, and

**WHEREAS**, the Alternate Payee **TAMIKA HOOD BRECKENRIDGE (f/k/a Tamika Thomas Hood)** **IS** entitled to claim a portion of the Participant's Duty Disability Pension as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

**WHEREAS**, the EDRO awards the Alternate Payee **TAMIKA HOOD BRECKENRIDGE (f/k/a Tamika Thomas Hood)** a portion of the Participant's Component II Pension, and

**WHEREAS**, the Alternate Payee **TAMIKA HOOD BRECKENRIDGE (f/k/a Tamika Thomas Hood)** **IS** entitled to claim a portion of the Participant's Component II Pension 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 court order 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 said court order 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 said court order 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 Alternate Payee, and be it further

RE: PENSION NUMBER: 231477 (**RAYMOND W. HOOD, JR.**)  
Participant: **RAYMOND W. HOOD, JR.**  
Alternate Payee: **TAMIKA HOOD BRECKENRIDGE (f/k/a Tamika Thomas Hood)**  
Raymond W. Hood, Jr. v. Tamika Hood Breckenridge (f/k/a Tamika Thomas Hood,  
Case No.: 99-936798-DM  
Wayne County Circuit for the State of Michigan, Detroit, Michigan - CONTINUED

**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 Tamika Hood Breckenridge (f/k/a Tamika Thomas Hood), Alternate Payee's legal counsel, Gloria A. Truss, and Participant Raymond W. Hood, Jr:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,  
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RE: PENSION NUMBER: 183172 (**DOUGLAS R. MUSTON**)  
Participant: **DOUGLAS R. MUSTON**  
Alternate Payee: **DENISE MICHELE BURBARY-MUSTON**  
Douglas Ray. Muston v. Denise Michele Burbary-Muston, Case No.: 13-047094-DM  
Lapeer County Circuit for the State of Michigan, Lapeer, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

**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") entered on January 20, 2017, which amends/supplements a Judgment of Divorce entered on March 2, 2015 wherein Alternate Payee **DENISE MICHELE BURBARY-MUSTON** is awarded certain rights to the retirement benefits of Participant **DOUGLAS R. MUSTON**, who is an active employee enrolled in the Deferred Retirement Option Plan ("DROP"), and

**WHEREAS**, Participant's date of birth is February 17, 1950, and to date Participant has attained 34 years of service credit, and

RE: PENSION NUMBER: 183172 (**DOUGLAS R. MUSTON**)  
Participant: **DOUGLAS R. MUSTON**  
Alternate Payee: **DENISE MICHELE BURBARY-MUSTON**  
Douglas Ray. Muston v. Denise Michele Burbary-Muston, Case No.: 13-047094-DM  
Lapeer County Circuit for the State of Michigan, Lapeer, Michigan - CONTINUED

**WHEREAS**, the Board has been informed that Participant **DOUGLAS R. MUSTON** entered DROP on September 14, 2009, and

**WHEREAS**, the EDRO awards the Alternate Payee **DENISE MICHELE BURBARY-MUSTON** a portion of the Participant's Component I Retirement Allowance, and

**WHEREAS**, the Alternate Payee **DENISE MICHELE BURBARY-MUSTON IS** entitled to claim a portion of the Participant's Component I Retirement Allowance as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

**WHEREAS**, the EDRO awards the Alternate Payee **DENISE MICHELE BURBARY-MUSTON** a portion of the Participant's Component I Voluntary Employee Contributions, and

**WHEREAS**, the Alternate Payee **DENISE MICHELE BURBARY-MUSTON IS** entitled to claim a portion of the Participant's Voluntary Employee Contributions, as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

**WHEREAS**, the EDRO awards the Alternate Payee **DENISE MICHELE BURBARY-MUSTON** a portion of the Participant's Component II Pension benefits, and

**WHEREAS**, the Alternate Payee **DENISE MICHELE BURBARY-MUSTON IS** entitled to claim a portion of the Participant's Component II Pension benefits as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

**WHEREAS**, the court order provides for the parties to share the cost of the actuary's fees, and

**WHEREAS**, the Board has been advised by General Counsel concerning the applicable terms of said court order and finds those terms consistent with the provisions of the



RE: PENSION NUMBER: 183172 (**DOUGLAS R. MUSTON**)

Participant: **DOUGLAS R. MUSTON**

Alternate Payee: **DENISE MICHELE BURBARY-MUSTON**

Douglas Ray. Muston v. Denise Michele Burbary-Muston, Case No.: 13-047094-DM  
Lapeer County Circuit for the State of Michigan, Lapeer, Michigan - CONTINUED

Retirement System and applicable law including Public Act 46 of 1991 (MCLA 38.1701) as applicable,

**THEREFORE BE IT RESOLVED**, that the Board acknowledges receipt of said court order 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 Denise Michele Burbary-Muston, Christine H. Stephens, legal counsel for Alternate Payee, Participant Douglas R. Muston, and Anthony Urbani, II, legal counsel for Participant:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,  
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RE: PENSION NUMBER: 231840 (**DAVID NELSON**)  
Participant: **DAVID NELSON**  
Alternate Payee: **CECELIA J. NELSON**  
David Nelson v. Cecelia J. Nelson, Case No.: 13-812847-DM  
Oakland County Circuit for the State of Michigan, Pontiac, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

**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”) entered on April 28, 2017 which amends/supplements a Judgment of Divorce entered on July 23, 2014 wherein Alternate Payee **CECELIA J. NELSON** is awarded certain rights to the retirement benefits of Participant **DAVID NELSON**, who is an active employee, and

**WHEREAS**, the Board has been informed that Participant **DAVID NELSON** is an active employee and is not receiving retirement benefits, and

**WHEREAS**, Participant’s date of birth is July 9, 1967, and to date Participant has attained 25 years of service credit, and

**WHEREAS**, the EDRO awards the Alternate Payee **CECELIA J. NELSON** a portion of the Participant’s Component I Retirement Allowance, and

**WHEREAS**, the Alternate Payee **CECELIA J. NELSON** IS entitled to claim a portion of the Participant’s Component I Retirement Allowance 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 **CECELIA J. NELSON** a portion of the Participant’s Component I Voluntary Employee Contributions, and

**WHEREAS**, the Alternate Payee **CECELIA J. NELSON** IS entitled to claim a portion of the Participant’s Component I Voluntary Employee Contributions 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

RE: PENSION NUMBER: 231840 (**DAVID NELSON**)  
Participant: **DAVID NELSON**  
Alternate Payee: **CECELIA J. NELSON**  
David Nelson v. Cecelia J. Nelson, Case No.: 13-812847-DM  
Oakland County Circuit for the State of Michigan, Pontiac, Michigan - CONTINUED

**WHEREAS**, the EDRO awards the Alternate Payee **CECELIA J. NELSON** a portion of the Participant's Component II Pension, and

**WHEREAS**, the Alternate Payee **CECELIA J. NELSON IS** entitled to claim a portion of the Participant's Component II Pension 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 **CECELIA J. NELSON** a portion of the Participant's Component II Annuity Savings Fund benefits, and

**WHEREAS**, the Alternate Payee **CECELIA J. NELSON IS** entitled to claim a portion of the Participant's Component II Annuity Savings Fund benefits as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

**WHEREAS**, the court order 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 said court order 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 said court order 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

RE: PENSION NUMBER: 231840 (**DAVID NELSON**)  
Participant: **DAVID NELSON**  
Alternate Payee: **CECELIA J. NELSON**  
David Nelson v. Cecelia J. Nelson, Case No.: 13-812847-DM  
Oakland County Circuit for the State of Michigan, Pontiac, Michigan - CONTINUED

**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 Cecelia J. Nelson, Alternate Payee's legal counsel, Douglas J. Schroeder, Participant David Nelson, and Darryl W. Eason, legal counsel for Participant:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,  
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RE: PENSION NUMBER: 234151 (**JULIAN SAGE**)  
Participant: **JULIAN SAGE**  
Alternate Payee: **CAROLE M. STARASINICH (f/k/a Carole M. Sage)**  
Julian Sage v. Carole Marie Starasinich (f/k/a Carole M. Sage),  
Case No.: 07-737150-DM  
Oakland County Circuit for the State of Michigan, Pontiac, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

**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") entered on January 31, 2017, which amends/supplements a Consent Judgment of Divorce entered on March 11, 2008 wherein Alternate Payee **CAROLE MARIE STARASINICH (f/k/a Carole M. Sage)** is awarded certain rights to the retirement benefits of Participant **JULIAN SAGE**, who is an active employee enrolled in the Deferred Retirement Option Plan ("DROP"), and

**WHEREAS**, Participant's date of birth is July 29, 1973, and to date Participant has attained 20 years of service credit, and

RE: PENSION NUMBER: 234151 (**JULIAN SAGE**)  
Participant: **JULIAN SAGE**  
Alternate Payee: **CAROLE M. STARASINICH (f/k/a Carole M. Sage)**  
Julian Sage v. Carole Marie Starasinich (f/k/a Carole M. Sage),  
Case No.: 07-737150-DM  
Oakland County Circuit for the State of Michigan, Pontiac, Michigan - CONTINUED

**WHEREAS**, the Board has been informed that Participant **JULIAN SAGE** entered DROP on June 24, 2016, and

**WHEREAS**, the EDRO awards the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** a portion of the Participant's Component I Retirement Allowance, and

**WHEREAS**, the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** **IS** entitled to claim a portion of the Participant's Component I Retirement Allowance as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

**WHEREAS**, the EDRO awards the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** a portion of the Participant's Component I DROP benefits (accrued after June 30, 2014) and

**WHEREAS**, the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** **IS** entitled to claim a portion of the Participant's Component I DROP as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

**WHEREAS**, the EDRO awards the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** a portion of the Participant's Component I Voluntary Employee Contributions and

**WHEREAS**, the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** **IS** entitled to claim a portion of the Participant's Voluntary Employee Contributions as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

**WHEREAS**, the EDRO awards the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** a portion of the Participant's Component II Pension benefits, and

RE: PENSION NUMBER: 234151 (**JULIAN SAGE**)  
Participant: **JULIAN SAGE**  
Alternate Payee: **CAROLE M. STARASINICH (f/k/a Carole M. Sage)**  
Julian Sage v. Carole Marie Starasinich (f/k/a Carole M. Sage),  
Case No.: 07-737150-DM  
Oakland County Circuit for the State of Michigan, Pontiac, Michigan - CONTINUED

**WHEREAS**, the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** **IS** entitled to claim a portion of the Participant's Component II Pension benefits as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

**WHEREAS**, the EDRO awards the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** a portion of the Participant's Component II DROP benefits (accrued before June 30, 2014) that are not available to the Participant under the Plan, and

**WHEREAS**, the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** **IS NOT** entitled to claim a portion of the Participant's Component II DROP benefits as the Participant entered DROP on June 24, 2016 and therefore such benefits are not available to Participant under the Plan, and

**WHEREAS**, the EDRO awards the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** a portion of the Participant's Component II Annuity Savings Fund, and

**WHEREAS**, the Alternate Payee **CAROLE M. STARASINICH (f/k/a Carole M. Sage)** **IS** entitled to claim a portion of the Participant's Component II Annuity Savings Fund as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and the court order provides for the parties to share the cost of the actuary's fees, and

**WHEREAS**, the Board has been advised by General Counsel concerning the applicable terms of said court order and finds those terms consistent with the provisions of the Retirement System and applicable law including Public Act 46 of 1991 (MCLA 38.1701) as applicable,

**THEREFORE BE IT RESOLVED**, that the Board acknowledges receipt of said court order 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

RE: PENSION NUMBER: 234151 (**JULIAN SAGE**)  
Participant: **JULIAN SAGE**  
Alternate Payee: **CAROLE M. STARASINICH (f/k/a Carole M. Sage)**  
Julian Sage v. Carole Marie Starasinich (f/k/a Carole M. Sage),  
Case No.: 07-737150-DM  
Oakland County Circuit for the State of Michigan, Pontiac, Michigan - CONTINUED

**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 Carole M. Starasinich (f/k/a Carole M. Sage), Elaine R. Carlis, legal counsel for Alternate Payee, and Participant Julian Sage:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,  
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RE: PENSION NUMBER: 233835 (**CHRISTOPHER M. SHINNEMAN**)  
Participant: **CHRISTOPHER M. SHINNEMAN**  
Alternate Payee: **TRACY L. SHINNEMAN**  
Tracy L. Shinneman v. Christopher M. Shinneman, Case No.: 16-842436-DM  
Oakland County Circuit for the State of Michigan, Pontiac, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

**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") entered on March 22, 2017 which amends/supplements a Judgment of Divorce entered on October 17, 2016 wherein Alternate Payee **TRACY L. SHINNEMAN** is awarded certain rights to the retirement benefits of Participant **CHRISTOPHER M. SHINNEMAN**, who is an active employee, and

RE: PENSION NUMBER: 233835 (**CHRISTOPHER M. SHINNEMAN**)  
Participant: **CHRISTOPHER M. SHINNEMAN**  
Alternate Payee: **TRACY L. SHINNEMAN**  
Tracy L. Shinneman v. Christopher M. Shinneman, Case No.: 16-842436-DM  
Oakland County Circuit for the State of Michigan, Pontiac, Michigan - CONTINUED

**WHEREAS**, the Board has been informed that Participant **CHRISTOPHER M. SHINNEMAN** is an active employee and is not receiving retirement benefits, and

**WHEREAS**, Participant's date of birth is March 11, 1972, and to date Participant has attained 21 years of service credit, and

**WHEREAS**, the EDRO awards the Alternate Payee **TRACY L. SHINNEMAN** a portion of the Participant's Component I Retirement Allowance, and

**WHEREAS**, the Alternate Payee **TRACY L. SHINNEMAN IS** entitled to claim a portion of the Participant's Component I Retirement Allowance 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 **TRACY L. SHINNEMAN** a portion of the Participant's Component I Voluntary Employee Contributions, and

**WHEREAS**, the Alternate Payee **TRACY L. SHINNEMAN IS** entitled to claim a portion of the Participant's Component I Voluntary Employee Contributions 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 **TRACY L. SHINNEMAN** a portion of the Participant's Component II Pension, and

**WHEREAS**, the Alternate Payee **TRACY L. SHINNEMAN IS** entitled to claim a portion of the Participant's Component II Pension 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 **TRACY L. SHINNEMAN** a portion of the Participant's Component II Annuity Savings Fund benefits, and



RE: PENSION NUMBER: 233835 (**CHRISTOPHER M. SHINNEMAN**)  
Participant: **CHRISTOPHER M. SHINNEMAN**  
Alternate Payee: **TRACY L. SHINNEMAN**  
Tracy L. Shinneman v. Christopher M. Shinneman, Case No.: 16-842436-DM  
Oakland County Circuit for the State of Michigan, Pontiac, Michigan - CONTINUED

**WHEREAS**, the Alternate Payee **TRACY L. SHINNEMAN** **IS** entitled to claim a portion of the Participant's Component II Annuity Savings Fund benefits as set forth in the EDRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

**WHEREAS**, the court order 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 said court order 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 said court order 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 Alternate Payee, 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 Tracy L. Shinneman, Alternate Payee's legal counsel, Ryan M. Kelly, and Participant Christopher M. Shinneman:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,  
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RE: PENSION NUMBER: 231584 (**JOHN S. SMITH**)  
Participant: **JOHN S. SMITH**  
Alternate Payee: **DELICIA L. SMITH**  
Delicia L. Smith v. John S. Smith, Case No.: 13-108608-DM  
Wayne County Circuit for the State of Michigan, Detroit, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

**WHEREAS**, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit (“Board”) is in receipt of a Domestic Relations Order (“DRO”) entered on May 9, 2017, which amends/supplements a Judgment of Divorce wherein Alternate Payee **DELICIA L. SMITH** is awarded certain rights to the retirement benefits of Participant **JOHN S. SMITH**, who is an active employee enrolled in the Deferred Retirement Option Plan (“DROP”), and

**WHEREAS**, Participant’s date of birth is June 19, 1962, and to date Participant has attained 23 years of service credit, and

**WHEREAS**, the Board has been informed that Participant **JOHN S. SMITH** entered DROP on February 16, 2012, and

**WHEREAS**, the DRO awards the Alternate Payee **DELICIA L. SMITH** a portion of the Participant’s Component II Annuity Savings Fund, and

**WHEREAS**, the Alternate Payee **DELICIA L. SMITH** IS entitled to claim a portion of the Participant’s Component II Annuity Savings Fund when the Participant is eligible to receive such benefits and as set forth in the DRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

**WHEREAS**, the DRO awards the Alternate Payee **DELICIA L. SMITH** a portion of the Participant’s Component II DROP benefits, and

**WHEREAS**, the Alternate Payee **DELICIA L. SMITH** IS entitled to claim a portion of the Participant’s Component II DROP benefits when the Participant is eligible to receive such benefits and as set forth in the DRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

RE: PENSION NUMBER: 231584 (**JOHN S. SMITH**)  
Participant: **JOHN S. SMITH**  
Alternate Payee: **DELICIA L. SMITH**  
Delicia L. Smith v. John S. Smith, Case No.: 13-108608-DM  
Wayne County Circuit for the State of Michigan, Detroit, Michigan - CONTINUED

**WHEREAS**, the Alternate Payee **DELICIA L. SMITH IS NOT** entitled to claim a portion of the Participant's Component II Pension for the reason set forth in the DRO, and

**WHEREAS**, the court order provides for the parties to share the cost of the actuary's fees, and

**WHEREAS**, the Board has been advised by General Counsel concerning the applicable terms of said court order and finds those terms consistent with the provisions of the Retirement System and applicable law including Public Act 46 of 1991 (MCLA 38.1701) as applicable,

**THEREFORE BE IT RESOLVED**, that the Board acknowledges receipt of said court order 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 Alternate Payee, 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 Delicia L. Smith, Staci D. Giske, Jr., Alternate Payee's legal counsel, Participant John S. Smith, and Suzan Gabbara, Participant's legal counsel:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,  
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RE: PENSION NUMBER: 181110 (**JAMES E. SPIVEY**)  
Participant: **JAMES E. SPIVEY**  
Alternate Payee: **MICHELE R. SPIVEY**  
Michele R. Spivey v. James E. Spivey, Case No.: 16-179-DO  
Washtenaw County Circuit for the State of Michigan, Ann Arbor, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

**WHEREAS**, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit (“Board”) is in receipt of a Domestic Relations Order (“DRO”) entered on March 15, 2017, which amends/supplements a Judgment of Divorce entered on January 3, 2017 wherein Alternate Payee **MICHELE R. SPIVEY** is awarded certain rights to the retirement benefits of Participant **JAMES E. SPIVEY**, who is a retired employee, and

**WHEREAS**, the Board has been informed that Participant **JAMES E. SPIVEY** is a retired employee who is receiving retirement benefits, and

**WHEREAS**, Participant’s date of birth is March 17, 1948, and to date Participant has attained 27 years of service, and

**WHEREAS**, the DRO awards the Alternate Payee **MICHELE R. SPIVEY** a portion of the Participant’s Component I Retirement Allowance (accrued after June 30, 2014), and

**WHEREAS**, the Alternate Payee **MICHELE R. SPIVEY IS NOT** entitled to claim a portion of the Participant’s Component I Retirement Allowance for the reason that Participant retired on January 3, 1997 and Component I benefits are not available to the Participant, and

**WHEREAS**, the DRO awards the Alternate Payee **MICHELE R. SPIVEY** a portion of the Participant’s Component II Pension Benefits, and

**WHEREAS**, the Alternate Payee **MICHELE R. SPIVEY IS** entitled to claim a portion of the Participant’s Component II Pension Benefits as set forth in the DRO and SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME, and

**WHEREAS**, the court order provides for the parties to share the cost of the actuary’s fees, and

RE: PENSION NUMBER: 181110 (**JAMES E. SPIVEY**)  
Participant: **JAMES E. SPIVEY**  
Alternate Payee: **MICHELE R. SPIVEY**  
Michele R. Spivey v. James E. Spivey, Case No.: 16-179-DO  
Washtenaw County Circuit for the State of Michigan, Ann Arbor, Michigan –  
CONTINUED

**WHEREAS**, the Board has been advised by General Counsel concerning the applicable terms of said court order and finds those terms consistent with the provisions of the Retirement System and applicable law including Public Act 46 of 1991 (MCLA 38.1701) as applicable,

**THEREFORE BE IT RESOLVED**, that the Board acknowledges receipt of said court order 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 Alternate Payee, 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 Michele R. Spivey, U. Ashwin Patel, legal counsel for Alternate Payee, Participant James E. Spivey, and Hayley A. Silverberg, legal counsel for Participant:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,  
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

RE: PENSION NUMBER: 197494 (**LEE STEPHENS**)  
Participant: **LEE STEPHENS**  
Alternate Payee: **RITA M. STEPHENS**  
Lee Stephens v. Rita M. Stephens, Case No.: 15-5240-DO  
Macomb County Circuit for the State of Michigan, Mount Clemens, Michigan

BY TRUSTEE ROBERSON – SUPPORTED BY TRUSTEE NEARY

**WHEREAS**, the Board of Trustees for the Police and Fire Retirement System for the City of Detroit (“Board”) is in receipt of a Domestic Relations Order (“DRO”) entered on March 13, 2017, which amends/supplements a Judgment of Divorce wherein Alternate Payee **RITA M. STEPHENS** is awarded certain rights to the Component II Pension Benefits Participant **LEE STEPHENS**, who is a retired employee, and

**WHEREAS**, the Board has been informed that Participant **LEE STEPHENS** is a retired employee who is receiving retirement benefits, and

**WHEREAS**, Participant’s date of birth is September 4, 1959, and to date Participant has attained 25 years of service credit, and

**WHEREAS**, the DRO awards the Alternate Payee **RITA M. STEPHENS** a portion of the Participant’s Component II Pension Benefits, and

**WHEREAS**, the Alternate Payee **RITA M. STEPHENS** **IS** entitled to claim a portion of the Participant’s Component II Pension Benefits as set forth in the DRO and **SUBJECT TO ALTERNATE PAYEE FILING AN APPLICATION FOR SAME**, and

**WHEREAS**, the court order provides for the parties to share the cost of the actuary’s fees, and

**WHEREAS**, the Board has been advised by General Counsel concerning the applicable terms of said court order and finds those terms consistent with the provisions of the Retirement System and applicable law including Public Act 46 of 1991 (MCLA 38.1701) as applicable,

**THEREFORE BE IT RESOLVED**, that the Board acknowledges receipt of said court order 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

RE: PENSION NUMBER: 197494 (**LEE STEPHENS**)

Participant: **LEE STEPHENS**

Alternate Payee: **RITA M. STEPHENS**

Lee Stephens v. Rita M. Stephens, Case No.: 15-5240-DO

Macomb County Circuit for the State of Michigan, Mount Clemens, Michigan –  
CONTINUED

**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 Rita M. Stephens, David Melton, Jr., legal counsel for Alternate Payee, and Participant Lee Stephens:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,  
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

APPROVAL OF IC MEMBER SUCCESSOR

BY TRUSTEE NAGLICK – SUPPORTED BY TRUSTEE NEARY

**RESOLVED**, THAT IN CONJUNCTION WITH THE INVESTMENT COMMITTEE OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT, AND PURSUANT TO SECTION 1.24 OF THE COMBINED PLAN OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT AND THE INVESTMENT COMMITTEE OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT, THE BOARD HEREBY APPROVES THE INVESTMENT COMMITTEE'S APPOINTMENT OF **ROBERT SKANDALARIS** TO SUCCEED **REBECCA S. SORENSEN** AS A COMMITTEE MEMBER OF THE INVESTMENT COMMITTEE OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT, AND BE IT FURTHER

APPROVAL OF IC MEMBER SUCCESSOR - CONTINUED

**RESOLVED**, THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE INVESTMENT COMMITTEE OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK,  
TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

LINDA J. STIRLING

COUNSEL **KING** PROVIDED THE BOARD WITH A STATUS UPDATE REGARDING THE DOMESTIC RELATIONS ORDER OF **LINDA J. STIRLING**, RE: INQUIRY MADE BY **MS. STIRLING** REGARDING THE DISCONTINUATION OF HER PENSION BENEFITS FOLLOWING AN AUDIT BY RETIREMENT SYSTEM STAFF.

JULY 24, 2017/AUGUST 1, 2017 FOIA REQUESTS OF WILLIAM DUBBS

A RESPONSE HAS BEEN ISSUED TO **WILLIAM DUBBS** REGARDING HIS REQUEST FOR CERTAIN DOCUMENTS RELATED TO CERTAIN BOARD MEETING AGENDA ITEMS.

REMEMBERING FIRE FIGHTER **KEVIN VANCE RAMSEY**

THE BOARD SPENT SEVERAL MOMENTS IN SILENT PRAYER REMEMBERING FIRE FIGHTER **KEVIN VANCE RAMSEY**. FIRE FIGHTER **RAMSEY** (OF DETROIT FIRE TACTICAL MOBILE SQUAD 3) DIED OF A HEART ATTACK WHILE ON DUTY AFTER FIGHTING TWO COMMERCIAL BLAZES IN DETROIT ON SATURDAY, JULY 29, 2017.

COUZENS, LANSKY, FEALK, ELLIS, ROEDER & LAZAR, P.C.

**DONALD WAGNER** AND ASSOCIATES **BRUCE LAZAR** AND **DAVID LAWRENCE**, AS WELL AS GENERAL RETIREMENT SYSTEM GENERAL COUNSEL **MICHAEL VANOVERBEKE**, APPEARED BEFORE THE BOARD TO DISCUSS AN ATTORNEY/CLIENT PRIVILEGED MATTER REGARDING THE WESTIN BOOK CADILLAC. TRUSTEE **JEFFREY PEGG** WAS AVAILABLE VIA TELECONFERENCE. CHAIRMAN **SERDA** THEN ASKED THE BOARD TO ENTER INTO CLOSED SESSION.



CLOSED SESSION

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE NEARY

**RESOLVED**, THAT THE BOARD ENTER INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING A MATTER INVOLVING ATTORNEY/CLIENT PRIVILEGE REGARDING THE WESTIN BOOK CADILLAC:

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YEAS – TRUSTEES ENGLISH, GNATEK, NAGLICK, NEARY, ROBERSON, TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 9

NAYS – NONE

THE BOARD ENTERED INTO CLOSED SESSION AT **9:28 A.M.**

TRUSTEES **NEARY** AND **ENGLISH** EXCUSED THEMSELVES AT 9:28 A.M TO ATTEND THE FUNERAL OF DECEASED FIRE FIGHTER **KEVIN VANCE RAMSEY**, AND THE BOARD'S QUORUM WAS LOST.

TRUSTEE **MEGAN MOSLIMANI** ENTERED THE MEETING AT 9:35 A.M. WHICH RESTORED THE BOARD'S QUORUM.

EXECUTIVE DIRECTOR **CYNTHIA A. THOMAS** ENTERED AT 9:41 A.M.

TRUSTEES **BRENDA JONES** AND **ANGELA R. JAMES** ENTERED THE MEETING AT 9:52 A.M.

TRUSTEE **MARK DIAZ** JOINED THE MEETING VIA TELECONFERENCE (AT 10:13 A.M.).

GENERAL RETIREMENT SYSTEM GENERAL COUNSEL **MICHAEL VANOVERBEKE** AND **DON WAGNER** AND HIS ASSOCIATES EXCUSED THEMSELVES AT 11:07 A.M.

MEDICAL DIRECTOR **REGINALD O'NEAL** ENTERED THE MEETING AT 11:15 A.M. TO DISCUSS THE MEDICAL AND PSYCHIATRIC REPORTS OF INDIVIDUALS WHO APPLIED FOR DISABILITY RETIREMENT AND RECEIVED RE-EXAMINATIONS, SO THE BOARD REMAINED IN CLOSED SESSION.

OPEN SESSION

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE ROBERSON

**RESOLVED**, THAT THE BOARD RETURN TO OPEN SESSION:

YEAS – TRUSTEES GNATEK, JAMES, JONES, MOSLIMANI, NAGLICK, ROBERSON,  
TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 10

NAYS – NONE

THE BOARD RETURNED TO OPEN SESSION AT **11:40 A.M.** AND EXCUSED  
MEDICAL DIRECTOR REGINALD O'NEAL.

RONALD FOSTER – PENSION NUMBER 236477

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TUCKER

**WHEREAS**, THE BOARD HAS CONSIDERED THE REPORT AND RECOMMENDATION  
OF ITS MEDICAL DIRECTOR REGARDING RONALD FOSTER'S APPLICATION FOR  
DUTY DISABILITY RETIREMENT, THEREFORE BE IT

**RESOLVED**, THAT THE BOARD ACCEPT THE REPORT AND RECOMMENDATION OF  
ITS MEDICAL DIRECTOR REGARDING RONALD FOSTER, AND BE IT FURTHER

**RESOLVED**, THAT BASED UPON THE BOARD'S MEDICAL DIRECTOR'S  
RECOMMENDATION, THE BOARD HEREBY APPROVES RONALD FOSTER'S  
APPLICATION FOR DUTY DISABILITY RETIREMENT, AND BE IT FURTHER

**RESOLVED**, THAT A COPY OF THE BOARD'S MEDICAL DIRECTOR'S REPORT BE  
FORWARDED TO RONALD FOSTER, AND BE IT FURTHER

**RESOLVED**, THAT A COPY OF THIS RESOLUTION BE PLACED IN THE PENSION FILE  
OF RONALD FOSTER:

RONALD FOSTER – PENSION NUMBER 236477 - CONTINUED

YEAS – TRUSTEES GNATEK, JAMES, JONES, MOSLIMANI, NAGLICK, ROBERSON,  
TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 10

NAYS – NONE

DONALD HANKS – PENSION NUMBER 237587

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TUCKER

**WHEREAS**, THE BOARD HAS CONSIDERED THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING DONALD HANKS' APPLICATION FOR DUTY DISABILITY RETIREMENT, THEREFORE BE IT

**RESOLVED**, THAT THE BOARD ACCEPT THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING DONALD HANKS, AND BE IT FURTHER

**RESOLVED**, THAT BASED UPON THE BOARD'S MEDICAL DIRECTOR'S RECOMMENDATION, THE BOARD HEREBY APPROVES DONALD HANKS' APPLICATION FOR DUTY DISABILITY RETIREMENT, AND BE IT FURTHER

**RESOLVED**, THAT A COPY OF THE BOARD'S MEDICAL DIRECTOR'S REPORT BE FORWARDED TO DONALD HANKS, AND BE IT FURTHER

**RESOLVED**, THAT A COPY OF THIS RESOLUTION BE PLACED IN THE PENSION FILE OF DONALD HANKS:

YEAS – TRUSTEES GNATEK, JAMES, JONES, MOSLIMANI, NAGLICK, ROBERSON,  
TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 10

NAYS – NONE

YARLEN HENRY – PENSION NUMBER 238917

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TUCKER

**WHEREAS**, THE BOARD HAS CONSIDERED THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING THE POLICE DEPARTMENT'S APPLICATION FOR YARLEN HENRY'S DUTY DISABILITY RETIREMENT, THEREFORE BE IT

**RESOLVED**, THAT THE BOARD ACCEPT THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING YARLEN HENRY, AND BE IT FURTHER

**RESOLVED**, THAT BASED UPON THE BOARD'S MEDICAL DIRECTOR'S RECOMMENDATION, THE BOARD HEREBY APPROVES THE POLICE DEPARTMENT'S APPLICATION FOR YARLEN HENRY'S DUTY DISABILITY RETIREMENT, AND BE IT FURTHER

**RESOLVED**, THAT YARLEN HENRY BE APPRISED OF HER RIGHT TO APPEAL THE BOARD'S ACTION PURSUANT TO PROCEDURES ESTABLISHED BY COLLECTIVE BARGAINING, AND BE IT FURTHER

**RESOLVED**, THAT A COPY OF THE BOARD'S MEDICAL DIRECTOR'S REPORT BE FORWARDED TO YARLEN HENRY, AND BE IT FURTHER

**RESOLVED**, THAT A COPY OF THIS RESOLUTION BE PLACED IN THE PENSION FILE OF YARLEN HENRY:

YEAS – TRUSTEES GNATEK, JAMES, JONES, MOSLIMANI, NAGLICK, ROBERSON,  
TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 10

NAYS – NONE

TIFFANY MCCRACKIN – PENSION NUMBER 239086

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TUCKER

**WHEREAS**, THE BOARD HAS CONSIDERED THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING TIFFANY MCCRACKIN'S APPLICATION FOR DUTY DISABILITY RETIREMENT, THEREFORE BE IT

**RESOLVED**, THAT THE BOARD ACCEPT THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING TIFFANY MCCRACKIN, AND BE IT FURTHER

**RESOLVED**, THAT BASED UPON THE BOARD'S MEDICAL DIRECTOR'S RECOMMENDATION, THE BOARD HEREBY APPROVES TIFFANY MCCRACKIN'S APPLICATION FOR DUTY DISABILITY RETIREMENT, AND BE IT FURTHER

**RESOLVED**, THAT A COPY OF THE BOARD'S MEDICAL DIRECTOR'S REPORT BE FORWARDED TO TIFFANY MCCRACKIN, AND BE IT FURTHER

**RESOLVED**, THAT A COPY OF THIS RESOLUTION BE PLACED IN THE PENSION FILE OF TIFFANY MCCRACKIN:

YEAS – TRUSTEES GNATEK, JAMES, JONES, MOSLIMANI, NAGLICK, ROBERSON,  
TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 10

NAYS – NONE

KRISTAL SCOTT – PENSION NUMBER 238141

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TUCKER

**WHEREAS**, THE BOARD HAS CONSIDERED THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING THE POLICE DEPARTMENT'S APPLICATION FOR KRISTAL SCOTT'S DUTY DISABILITY RETIREMENT, THEREFORE BE IT

**RESOLVED**, THAT THE BOARD ACCEPT THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING KRISTAL SCOTT, AND BE IT FURTHER

KRISTAL SCOTT – PENSION NUMBER 238141 - CONTINUED

**RESOLVED**, THAT BASED UPON THE BOARD'S MEDICAL DIRECTOR'S RECOMMENDATION, THE BOARD HEREBY APPROVES THE POLICE DEPARTMENT'S APPLICATION FOR KRISTAL SCOTT'S DUTY DISABILITY RETIREMENT, AND BE IT FURTHER

**RESOLVED**, THAT KRISTAL SCOTT BE APPRISED OF HER RIGHT TO APPEAL THE BOARD'S ACTION PURSUANT TO PROCEDURES ESTABLISHED BY COLLECTIVE BARGAINING, AND BE IT FURTHER

**RESOLVED**, THAT A COPY OF THE BOARD'S MEDICAL DIRECTOR'S REPORT BE FORWARDED TO KRISTAL SCOTT, AND BE IT FURTHER

**RESOLVED**, THAT A COPY OF THIS RESOLUTION BE PLACED IN THE PENSION FILE OF KRISTAL SCOTT:

YEAS – TRUSTEES GNATEK, JAMES, JONES, MOSLIMANI, NAGLICK, ROBERSON,  
TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 10

NAYS – NONE

MIA SPRUCE – PENSION NUMBER 234672

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TUCKER

**WHEREAS**, THE BOARD HAS CONSIDERED THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING MIA SPRUCE'S APPLICATION FOR DUTY DISABILITY RETIREMENT, THEREFORE BE IT

**RESOLVED**, THAT THE BOARD ACCEPT THE REPORT AND RECOMMENDATION OF ITS MEDICAL DIRECTOR REGARDING MIA SPRUCE, AND BE IT FURTHER

**RESOLVED**, THAT BASED UPON THE BOARD'S MEDICAL DIRECTOR'S RECOMMENDATION, THE BOARD HEREBY APPROVES MIA SPRUCE'S APPLICATION FOR DUTY DISABILITY RETIREMENT, AND BE IT FURTHER

**RESOLVED**, THAT A COPY OF THE BOARD'S MEDICAL DIRECTOR'S REPORT BE FORWARDED TO MIA SPRUCE, AND BE IT FURTHER

MIA SPRUCE – PENSION NUMBER 234672

**RESOLVED**, THAT A COPY OF THIS RESOLUTION BE PLACED IN THE PENSION FILE OF MIA SPRUCE:

YEAS – TRUSTEES GNATEK, JAMES, JONES, MOSLIMANI, NAGLICK, ROBERSON, TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 10

NAYS – NONE

RE-EXAMINATIONS

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE TUCKER

**RESOLVED**, THAT IN ACCORDANCE WITH THE RECOMMENDATION OF THE BOARD'S MEDICAL DIRECTOR, THE FOLLOWING DIRECTIVES BE FOLLOWED:

**RE-EXAMINATIONS**

| NAME<br>PENSION NUMBER<br>DEPARTMENT<br>DISABILITY TYPE<br>RE-EXAM NUMBER | <b>CONTINUE ON<br/>DISABILITY<br/>RETIREMENT<br/>PAYROLLS WITH<br/>RETIRANT RECEIVING<br/>NEXT RE-EXAM IN ONE<br/>(1) YEAR UNLESS<br/>OTHERWISE<br/>DIRECTED</b> | <b>CONTINUE ON<br/>DISABILITY<br/>RETIREMENT<br/>PAYROLLS WITH NO<br/>FURTHER RE-EXAMS<br/>BEING NECESSARY<br/>FOR RETIRANT<br/>UNLESS OTHERWISE<br/>DIRECTED</b> | <b>CONTINUE ON<br/>DISABILITY<br/>RETIREMENT<br/>PAYROLLS WITH<br/>RETIRANT RECEIVING<br/>NEXT RE-EXAM<br/>AT MEDICAL<br/>DIRECTOR'S OFFICE<br/>UNLESS OTHERWISE<br/>DIRECTED</b> |
|---|--|---|---|
| <b>ERIC GILES - 235775 - POLICE<br/>- DUTY - 2ND</b>                      | <b>X</b>   |   |   |
| <b>CLAUDE HARRIS - 232362 -<br/>FIRE - DUTY - 3RD</b>                     |  | <b>X</b>  |   |
| <b>CONRAD HERRING, III -<br/>236094 - FIRE - DUTY - 3RD</b>               |  | <b>X</b>  |   |
|   |  |   |   |

RE-EXAMINATIONS - CONTINUED

YEAS – TRUSTEES GNATEK, JAMES, JONES, MOSLIMANI, NAGLICK, ROBERSON,  
TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 10

NAYS – NONE

WESTIN BOOK CADILLAC

BY TRUSTEE GNATEK – SUPPORTED BY TRUSTEE ROBERSON

**RESOLVED**, THAT CONSISTENT WITH THE BOARD'S CLOSED SESSION DISCUSSION OF THIS DATE, TRUSTEE **MARK DIAZ** AND CHIEF INVESTMENT OFFICER **RYAN C. BIGELOW** ARE HEREBY AUTHORIZED TO ATTEND THE AUGUST 14, 2017 SETTLEMENT HEARING ON THE BOARD'S BEHALF, AND BE IT FURTHER

**RESOLVED**, THAT THE BOARD HEREBY APPROVES THE SALE OF THE COMBINED DEBT OF THE POLICE AND FIRE AND GENERAL RETIREMENT SYSTEMS, AND BE IT FURTHER

**RESOLVED**, THAT THAT AN OFFER TO PURCHASE THE CARPENTER'S FIRST POSITION BE MADE, AND BE IT FURTHER

**RESOLVED**, THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE BOARD'S SPECIAL LEGAL COUNSEL (COUZENS, LANSKY, FEALK, ELLIS, ROEDER & LAZAR, P.C.); AND THE BOARD OF TRUSTEES OF THE GENERAL RETIREMENT SYSTEM:

YEAS – TRUSTEES GNATEK, JAMES, JONES, MOSLIMANI, NAGLICK, ROBERSON,  
TROZAK, TUCKER, WATSON AND CHAIRMAN SERDA – 10

NAYS – NONE

EXECUTIVE DIRECTOR'S REPORT

EXECUTIVE DIRECTOR **CYNTHIA A. THOMAS** INFORMED THE BOARD THAT THE SYSTEM'S ASSISTANT EXECUTIVE DIRECTOR REQUEST FOR PROPOSAL AND THE RSCD CHIEF ACCOUNTING OFFICER REQUEST FOR PROPOSAL HAVE BEEN



EXECUTIVE DIRECTOR'S REPORT - CONTINUED

POSTED ONLINE AND WITH ALL APPLICABLE MEDIA OUTLETS AND TRADE ASSOCIATIONS; NOTING THAT SOME RESPONSES HAVE BEEN RECEIVED.

PUBLIC FORUM

AT **11:47 A.M.**, **CHAIRMAN SERDA** DECLARED THE MEETING IN OPEN FORUM FOR GENERAL DISCUSSION BY THE PUBLIC ATTENDING THE MEETING.

PARAMOUNT LIMITED, LLC

WXYZ-TV INVESTIGATIVE REPORTER **ROSS JONES** INQUIRED AS TO THE STATUS OF THE ABOVE-CAPTIONED MATTER AND CHAIRMAN **SERDA** INFORMED HIM THAT SAME IS A PENDING LITIGATION MATTER, NOTING THAT THE BOARD DOES NOT COMMENT ON LITIGATION MATTERS. HE THEN ADVISED **MR. JONES** TO SUBMIT ANY AND ALL INQUIRIES TO THE BOARD'S PUBLIC RELATIONS ADVISOR.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, **CHAIRMAN SERDA** ADJOURNED THE MEETING AT **11:50 A.M.** UNTIL **THURSDAY, AUGUST 17, 2017**, AT **9:00 A.M.**, IN THE CONFERENCE ROOM OF THE RETIREMENT SYSTEMS, 500 WOODWARD AVENUE, SUITE 3000, DETROIT, MICHIGAN 48226.

RESPECTFULLY SUBMITTED,



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LAMONICA ARRINGTON-CABEAN, ASSISTANT EXECUTIVE DIRECTOR