

MEETING NO. 3331
JOURNAL OF PROCEEDINGS
BOARD OF TRUSTEES OF THE POLICE AND FIRE RETIREMENT SYSTEM
OF THE CITY OF DETROIT
HELD THURSDAY, MAY 18, 2023

9:00 A.M.
RETIREMENT SYSTEMS' CONFERENCE ROOM
ALLY DETROIT CENTER, 500 WOODWARD AVENUE; SUITE 3000
DETROIT, MICHIGAN 48226

TRUSTEES PRESENT

Michael F. Berent	Elected Trustee/Fire
Matthew Gnatek	Elected Trustee/Police/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/Chairperson
Viollca Serifovski	Ex/Officio Trustee/Corporation Counsel Alternate
Ronald Thomas	Elected Trustee/Police
Gregory Trozak	Elected Retiree Trustee/Police
Steven Watson	Ex/Officio Trustee/Budget Director (Remote, does not count toward quorum)

TRUSTEES EXCUSED

Shawn Battle	Ex/Officio Trustee/Fire Prevention Chief/Mayoral Designee
Angela R. James	Ex/Officio Retiree Trustee/Police/Mayoral Designee
Conrad Mallett	Ex/Officio/Mayor's Designee
Coleman Young II.	Ex/Officio Trustee/Honorable City Council President

ALSO PRESENT

David Cetlinski	Executive Director
Kelly Tapper	Assistant Executive Director
Woodrow Tyler	Chief Investment Officer
Ronald King	General Counsel
Marcella Brewer	Recording Secretary
Bruce Babiarz	Public Relations Advisor
Dr. Oscar King III	Board Lobbyist

STAFF EXCUSED

None

POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT
 MEETING NUMBER 3331 – THURSDAY – MAY 18, 2023

This meeting is conducted pursuant to the requirements of the Michigan Open Meetings Act. Consistent with the OMA and Board Policy, Trustee’s may attend and participate in any meeting remotely (recognizing issues related to Covid-19 and other circumstances which may arise from time to time). However, only Trustees attending in person are permitted to take action on matters decided by the Board.

CHAIRPERSON

Dean Pincheck

A verbal Roll Call commenced at 9:12 a.m. and Chairperson Pincheck called the meeting to order.

Present at Roll Call: Berent, Gnatek, Naglick, Orzech, Serifovski, Thomas, Trozak, and Pincheck–Chairperson

Re: Approval of May 18, 2023 Agenda

Trustee Gnatek moved to approve the amended agenda dated Thursday, May 18, 2023. Trustee Thomas supported. The motion passed unanimously.

Re: Approval of RETIREMENT Applications

None

RECEIPTS:

The Board acknowledged the following receipts:

Cash Receipts			Cash Account: HYBLIQRES		
Company:	RSCD-PFRS		Start Date:	4/29/2023	
			End Date:	5/12/2023	

Doc. Date	Module	Tran. Type	Doc. Nbr.	Description	R/C	Receipt
5/5/2023	CA	Cash Entry	002601	Pretax Pension Contributions 5-5-23	-/C	520,847.02
						520,847.02

Cash Receipts			Cash Account: LIQUID RES		
Company:	RSCD-PFRS		Start Date:	4/29/2023	
			End Date:	5/12/2023	

Doc. Date	Module	Tran. Type	Doc. Nbr.	Description	R/C	Receipt
5/1/2023	CA	Cash Entry	002585	Loan Deductions 4-28-23 (\$3,903.58) (Rec'd 5/1)	R/C	3,903.58
						3,903.58

Total Receipts	524,750.60
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POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT
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Re: Approval of Disbursements

Trustee Gnatek moved to approve the Disbursement as outlined below including Acknowledgement of Investment Committee expenses. Trustee Trozak supported. The motion passed unanimously.

Disbursement Report

Page: 1 of 3
Date: 5/15/2023 9:00 AM

Account	Payment Method	Currency		
LIQUID RES	WIRE	US		
Vendor Name	Invoice Number	Invoice Description	Amount To Pay	
BNY Mellon	111-2023-0021989	Management Fees - 1st Qtr '23	50,725.51	
Bridgett Hardy / B Hardy Tech Services, LLC	043023BH	IT Contractual Wages - April 2023	6,239.38	
HL - Platinum Equity Capital Partners IV, LP	051523	Capital Call	143,077.00	
HL AS Birch Grove Opportunities Fund, LP (fka Ascribe IV)	051823	Capital Call	609,837.00	
James R. Hollins	043023JH	IT Contractual Wages - April 2023	4,453.92	
KELSO INVESTMENT ASSC XI, L.P.	050823	Capital Call	82,236.00	
KELSO INVESTMENT ASSOCIATES X, L.P	050523	Capital Call	44,815.00	
PLATINUM EQUITY SMALL CAP FUND LP - HAMILTON L	050923	Capital Call	59,303.00	
Raymond R. Tchou	043023RT	IT Contractual Wages - April 2023	8,161.50	
Venkat Rallapalli / Highbrow Systems, Inc.	043023VR	IT Contractual Wages - April 2023	10,056.00	
Cash Account/Payment Method Total:			10 Documents	1,018,904.31

HUNT VEND	ACH	US		
Vendor Name	Invoice Number	Invoice Description	Amount To Pay	
500 WEBWARD LLC	1374106	Electrical Billing: 3/30/23-4/27/23 #16055070	826.46	
500 WEBWARD LLC	1374105	Electrical Billing: 3/30/23-4/27/23 #16055044	683.72	
8x8 INC.	3838812	Phone System Services	1,527.70	
ADVENT CAPITAL MANAGEMENT, LLC	1Q23	Management Fees 1st Qtr '23 (Net of 1Q23 Forgiveness)	93,886.32	
ALLSPRING GLOBAL INVESTMENTS (fka Wells Cap Mgm	4401008973	Management Fees - 1st Qtr '23 (Int'l Sm Cap Eq Acct)	71,179.72	
ALLSPRING GLOBAL INVESTMENTS (fka Wells Cap Mgm	4401002752	Management Fees - 1st Qtr '23 (Sm Cap Growth Acct)	62,451.30	
ASCENSION MICHIGAN EMPLOYER SOLUTIONS (fka AS	506345	Disability Re-Exam Fee	325.00	
ATIVO CAPITAL	2832	Management Fees 1st Qtr '23	42,100.10	
CLARK HILL, PLC	1309462	Post Confirmation Chapt. 9 Litigation for April 2023	20,398.00	
CLARK HILL, PLC	1309464	General Counsel Services for April 2023	26,250.00	
Cogent Communications, Inc.	050123	Internet Service	650.00	
FEDEX	8-119-85191	FedEx Mailing	39.65	
FEDEX	2-155-64544	FedEx Mailing	98.29	
FEDEX	8-126-22277	FedEx Mailing	36.35	
Hamilton Lane Advisors, LLC (HL)	12387	Management Fees 2nd Qtr '23	260,356.75	
INCOME RESEARCH + MANAGEMENT INC.	47961	Management Fees 1st Qtr '23	35,730.76	

POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT
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Vendor Name	Invoice Number	Invoice Description	Amount To Pay
IRON MOUNTAIN	202714218	Storage CDs	1,349.35
IRON MOUNTAIN	HLWD281	Records Storage	3,516.79
KELLEY CAWTHORNE	18643	Lobbyist Services for May 2023	6,750.00
LOOP CAPITAL LLC	INV5244	Management Fees 1st Qtr '23	18,498.76
METASOURCE, LLC	INV69806	Software Upgrade for Application Xtender	14,575.00
NASDAQ CORPORATION SOLUTIONS, LLC	0423NOC5251323	Nasdaq Boardvantage User Licenses 4/22/23-4/21/24	9,424.11
NORTHSTAR LIFE SERVICES	INV-1311	Servicing Fee	381.38
PAYDEN & RYGEL	1612-M423	Management Fees - April 2023	16,266.00
Premier Parking (fka Ultimate Parking)	342095	Premier Parking - June 2023	3,565.86
PROCENTIA, INC.	PSI0000147	Procentia Implementation	84,558.47
RACINE & ASSOCIATES	13196	DPF v. Paramount 4/1/23-4/30/23	1,908.50
RHUMBLINE ADVISERS	detpol22023Q1	RU1000GS and RU1000S Management Fees 1st Qtr '23	12,213.00
RICOH	5067274615	Printer Maintenance	147.18
SHENKMAN CAPITAL MANAGEMENT, INC	23-03-DETROIT_PFS	Management Fees 1st Qtr '23	49,969.23
UHY Advisors MI, Inc.	TS-2023-0100	Professional IT Services for April 2023	37,856.25
WELLS FARGO VENDOR FINANCIAL SVCS, LLC	107155733	Printer Maintenance	129.11
WESTWOOD MANAGEMENT CORP	1Q23	Management Fees 1st Qtr '23	131,305.75
Cash Account/Payment Method Total:		33 Documents	1,008,954.86

HUNT VEND	CHECK	US	Vendor Name	Invoice Number	Invoice Description	Amount To Pay
			Eternal Security Services	23-176017	Front Desk Security	800.00
			Eternal Security Services	23-176018	Front Desk Security	800.00
			First CHOICE Coffee Services	911813	Coffee Supplies	186.67
			First CHOICE Coffee Services	913101	Equipment Rental	167.00
			First CHOICE Coffee Services	912373	Filter Exchange	135.93
			TRANSUNION RISK & ALT DATA SOLUTIONS INC (TLOxp	3712221-202304-1	TLOxp Research Services	37.50
			XEROX	018813060	Printer Maintenance	71.31
Cash Account/Payment Method Total:				7 Documents		2,198.41

Vendor Name	Invoice Number	Invoice Description	Amount To Pay
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Investment Committee Disbursement Acknowledgements

HUNT VEND	ACH	US	Vendor Name	Invoice Number	Invoice Description	Amount To Pay
			RIVENOAK LAW GROUP, P.C	13317	IC General Counsel April 2023	4,650.00
Cash Account/Payment Method Total:				1 Documents		4,650.00

* Payment amount is estimated based on the effective date 5/15/2023.

Re: Approval of Refunds (Accumulated Contributions)

Trustee Berent moved to approve the Refunds/Accumulated Contributions list as outlined below. Trustee Gnatek supported. The motion passed unanimously.

List number – 3996- \$176,212.44
List number – 3997- \$257,981.59

Re: Approval of the Defined Contribution Plan/Employee Loan Programs

Trustee Thomas moved to approve the Defined Contribution Plan/Employee Loan Program as outlined below. Trustee Berent supported. The motion passed unanimously.

List #1 - \$ 45,323.00 – 05/11/2023

Re: Approval of Minutes

Trustee Thomas moved to approve the amended Minutes of April 20, 2023. Trustee Gnatek supported. The motion passed unanimously.

ASSISTANT EXECUTIVE DIRECTOR'S REPORT

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

- Manager Review Date 6/26/23 (Education Session)

EXECUTIVE DIRECTOR'S REPORT

Executive Director, David Cetlinski, had no formal report.

- **Trustee Pegg joined the meeting at 9:23 am**

CHIEF INVESTMENT OFFICER'S REPORT

Chief Investment Officer, Woodrow Tyler, discussed the following with the Board of Trustees:

- Bank Failure Update
- Asset Allocation Update
 - Build out of Commodity Allocation
 - High Yield
 - Redemption from Hedge Funds
 - Over allocations to Private Equity and Real Estate
 - Manager Presentations

Public Comment

None

PUBLIC RELATIONS REPORT

- Detroit Free Press Media Inquiry
- VEBA Update

PRESENTATION – UHY

Cory McNeley of UHY and Anthony Nickel of Procentia discussed the following with the Board of Trustees:

Process & ERP Implementation Update

- Project Update
 - Live Functionality
 - Data Verification Process
 - UltiPro Payroll Interface
 - Benefit Estimate
 - Process
 - Death Report
 - Disability Application
 - Return to Work
 - Divorce
 - Budget

Presentation materials provided

LOBBYISTS REPORT

- Budget Update

GENERAL COUNSEL’S REPORT

General Counsel Ronald King, as part of his legal report, discussed the following matters with the Board:

- Bankruptcy Case Update
- Peninsula Gaming Partners Update
- EDROS

Re: EDROS

**Re: Gregory Jones v. Tamika Driver, Case No. 17-855564-DM
Oakland County Circuit Court, Pontiac, Michigan**

Motion By: Trustee Gnatek Supported By: Trustee Pegg

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 April 16, 2023, which supplements a Judgment of Divorce entered on February 26, 2018, where Alternate Payee **TAMIKA DRIVER** is awarded certain rights to the retirement benefits of Participant **GREGORY JONES**.

WHEREAS, the Amended EDRO supersedes the July 8, 2022 Domestic Relations Order entered by the Oakland County Circuit Court;

WHEREAS, the Amended EDRO only divides the Participant’s Component I Voluntary Employee Contributions and Component II Annuity Savings Fund benefits;

WHEREAS, the Amended EDRO provides that the Alternate Payee **TAMIKA DRIVER** is entitled to receive a distribution from the Participant’s Voluntary Employee Contributions and/or Annuity Savings Fund equal to \$9,335 of the Participant’s total account balance accumulated under the Plan(s). The award shall be satisfied from the Participant’s benefits under the Annuity Savings Fund of Component II. If there are insufficient funds under the Annuity Savings Fund, the amount of the insufficiency shall come from the Voluntary Employee Contributions of Component I. If the combined values of both funds on the date of segregation is less than \$9,353, then the Alternate Payee shall be assigned 100% of each component;

WHEREAS, the Alternate Payee **TAMIKA DRIVER IS** entitled to receive a distribution from the Participant’s Voluntary Employee Contributions and/or Annuity Savings Fund equal to \$9,335 of the Participant’s total account balance accumulated under the Plan(s), 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 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 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 Participant, Gregory Jones and his counsel, Richard S. Goodman, and Alternate Payee, Tamika Driver and her counsel, Alexander Daar.

Yeas: Berent, Gnatek, Naglick, Orzech, Pegg, Serifovski, Thomas, Trozak, and Pincheck-Chairperson - 9

Nays: None

Re: Arthur D. Wimmer v. Patricia L. Wimmer, Case No. 16-2372-DM
St. Clair County Circuit Court, St. Clair, Michigan

Motion By: Trustee Gnatek Supported By: Trustee Pegg

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 November 18, 2022, which supplements a Judgment of Divorce entered on February 17, 2023, where Alternate Payee **PATRICIA LOUISE WIMMER** is awarded certain rights to the retirement benefits of Participant **ARTHUR DOUGLAS WIMMER**.

WHEREAS, the Amended EDRO supersedes the December 12, 2027 Domestic Relations Order entered by the St. Clair County Circuit Court;

WHEREAS, the Amended EDRO only divides the Participant’s Component II Pension benefits;

WHEREAS, the Amended EDRO provides that the Alternate Payee **PATRICIA LOUISE WIMMER** is entitled to receive a monthly benefit in the amount of 50% of the marital portion from the participant’s Component II retirement pension;

WHEREAS, the Alternate Payee **PATRICIA LOUISE WIMMER IS** entitled to receive a monthly benefit in the amount of 50% of the marital portion from the participant’s Component II pension, 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 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 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 Participant, Arthur Douglas Wimmer and his counsel, Steven Reinheimer, and Alternate Payee, Patricia Louise Wimmer and her counsel, Dana Vandrew.

Yeas: Berent, Gnatek, Naglick, Orzech, Pegg, Serifovski, Thomas, Trozak, and Pincheck-
Chairperson - 9

Nays: None

Re: Timothy E. Dambach v. Pamela J. Dambach, Case No. 21-2245-DM
St. Clair Circuit Court, St. Clair, Michigan

Motion By: Trustee Gnatek Supported By: Trustee Pegg

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 6, 2023, which supplements a Judgment of Divorce entered on November 21, 2022, where Alternate Payee **PAMELA J. DAMBACH** is awarded certain rights to the retirement benefits of Participant **TIMOTHY E. DAMBACH**.

WHEREAS, the EDRO provides that the Alternate Payee **PAMELA J. DAMBACH** is entitled to receive a monthly benefit in the amount of 48% of the marital portion from the participant’s Component I retirement allowance;

WHEREAS, the Alternate Payee **PAMELA J. DAMBACH IS** entitled to receive a monthly benefit in the amount of 48% of the marital portion from 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 provides that the Alternate Payee **PAMELA J. DAMBACH** is entitled to receive 50% of the accumulated balance of the participant’s Component I voluntary employee contributions as of the date of divorce;

WHEREAS, the Alternate Payee **PAMELA J. DAMBACH IS** entitled to receive 50% of the accumulated balance of the participant’s Component I voluntary employee contributions as of the date of divorce, 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 the Alternate Payee **PAMELA J. DAMBACH** is entitled to receive a monthly benefit in the amount of 48% of the marital portion from the participant’s Component II retirement pension;

WHEREAS, the Alternate Payee **PAMELA J. DAMBACH IS** entitled to receive a monthly benefit in the amount of 48% of the marital portion from 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 provides that the Alternate Payee **PAMELA J. DAMBACH** is entitled to receive 50% of the accumulated balance of the participant's Component II annuity savings fund as of the date of divorce;

WHEREAS, the Alternate Payee **PAMELA J. DAMBACH IS** entitled to receive 50% of the accumulated balance of the participant's Component II annuity savings fund as of the date of divorce, 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 all benefit payments to Alternate Payee will revert to the Participant in the event the Alternate Payee remarries and the Participant is still alive.

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 Participant, Timothy E. Dambach and his counsel, Dana Vandrew, and Alternate Payee, Pamela J. Dambach, and her counsel, Janal L. Mossett.

Yeas: Berent, Gnatek, Naglick, Orzech, Pegg, Serifovski, Thomas, Trozak, and Pincheck-Chairperson - 9

Nays: None

**Re: Richard T. Chodorowski v. Delphine C. Jennings, Case No. 11-4966-DM
Macomb County Circuit Court, Mt. Clemens, Michigan**

Motion By: Trustee Gnatek Supported By: Trustee Pegg

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 6, 2023, which supplements a Judgment of Divorce entered on April 23, 2012, where Alternate Payee **DELPHINE CHRISTINE JENNINGS** is awarded certain rights to the retirement benefits of Participant **RICHARD TADVESH CHODOROWSKI**.

WHEREAS, the EDRO provides that the Alternate Payee **DELPHINE CHRISTINE JENNINGS** is entitled to receive a monthly benefit in the amount of 50% of the marital portion from the participant’s Component II retirement pension;

WHEREAS, the Alternate Payee **DELPHINE CHRISTINE JENNINGS IS** entitled to receive a monthly benefit in the amount of 50% of the marital portion from 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 provides the Participant is responsible for payment of the actuary 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 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 Participant, Richard Tadvesz Chodorowski, and Alternate Payee, Delphine Christine Jennings, and her counsel, Angela Medley.

Yeas: Berent, Gnatek, Naglick, Orzech, Pegg, Serifovski, Thomas, Trozak, and Pincheck-
Chairperson - 9

Nays: None

Re: Adlone D. Morris. v. Jeanette A. Morris, Case No. 17-1833-DM
Macomb County Circuit Court, Mt. Clemens, Michigan

Motion By: Trustee Gnatek Supported By: Trustee Pegg

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 February 10, 2023, which supplements a Judgment of Divorce entered on April 12, 2018, where Alternate Payee **JEANETTE A. MORRIS** is awarded certain rights to the retirement benefits of Participant **ALDONE D. MORRIS**.

WHEREAS, the EDRO provides that the Alternate Payee **JEANETTE A. MORRIS** is entitled to receive a monthly benefit in the amount of 50% of the marital portion from the participant’s Component I retirement allowance;

WHEREAS, the EDRO defines the material portion as the increase in accrued benefit from the date of marriage (May 12, 2001) through the date of divorce (April 12, 2018); and

WHEREAS, the Alternate Payee **JEANETTE A. MORRIS IS** entitled to receive a monthly benefit in the amount of 50% of the marital portion from 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 provides that the Alternate Payee **JEANETTE A. MORRIS** is entitled to receive 50% of the accumulated balance of the participant’s Component I voluntary employee contributions as of the date of divorce;

WHEREAS, the Alternate Payee **JEANETTE A. MORRIS IS** entitled to receive 50% of the accumulated balance of the participant’s Component I voluntary employee contributions as of the date of divorce, 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 the Alternate Payee **JEANETTE A. MORRIS** is entitled to receive a monthly benefit in the amount of 50% of the marital portion from the participant’s **FILING AN APPLICATION FOR SAME**; and

WHEREAS, the Alternate Payee **JEANETTE A. MORRIS IS** entitled to receive a monthly benefit in the amount of 50% of the marital portion from 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 provides that the Alternate Payee **JEANETTE A. MORRIS** is entitled to receive 50% of the accumulated balance of the participant’s Component II annuity savings fund as of the date of divorce;

WHEREAS, the Alternate Payee **JEANETTE A. MORRIS IS** entitled to receive 50% of the accumulated balance of the participant’s Component II annuity savings fund as of the date of divorce, 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 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 Participant, Aldone D. Morris, and Alternate Payee, Jeanette A. Morris, and her counsel, Donald C. Wheaton.

Yeas: Berent, Gnatek, Naglick, Orzech, Pegg, Serifovski, Thomas, Trozak, and Pincheck-Chairperson – 9

Nays: None

COMMITTEE REPORT

The Policy Committee met and discussed the Travel and Education Policies. Trustee James has some suggestions for the policies to be discussed at a later date.

It is noted in the Travel Policy that First Class is not reimbursable. There was a minor change to the travel policy to also exclude reimbursement for Business Class travel.

NEW BUSINESS/OLD BUSINESS

None

ADJOURNMENT

Trustee Gnatek moved to adjourn. Trustee Thomas supported.

Chairperson Pincheck adjourned meeting #3331 at 10:41 AM. The Board's next meeting is scheduled for Thursday, June 1, 2023 at 9:00 a.m. in the Retirement Systems' Conference Room, 500 Woodward Avenue, Suite 3000; Detroit, Michigan 48226.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Kelly Tapper", with a long horizontal flourish extending to the right.

Kelly Tapper, Assistant Executive Director