

CITY OF WAYNE EMPLOYEES  
RETIREMENT BOARD MEETING  
DECEMBER 21, 2009

A regular meeting of the trustees of the City of Wayne Employees Retirement System was held on Monday, December 21, 2009 at 5:00 p.m. at Wayne City Hall, 3355 South Wayne Road. The meeting was called to order at 5:02 p.m. by Chairman Abdul H. Haidous.

MEMBERS PRESENT: Mayor Abdul H. Haidous, Chairman; Mayor Pro Tem Donna M. McEachern, Vice Chairwoman, John J. Zech, City Manager; Trustee; Edward Johnson, Trustee

MEMBERS ABSENT: Katrina Guisgand, Trustee, excused (personal business)

ALSO PRESENT: Mary E. Carney, City Clerk

Motion by McEachern, seconded by Johnson and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of September 21, 2009, as printed.

Upon the request of Chairman Haidous for comments on matters not covered by the agenda, none were expressed.

Motion by Zech, seconded by McEachern and unanimously carried, to receive and file the Communications and Reports follows:

- a. Gabriel, Roeder, Smith & Company - *News Scan* - September/October 2009
- b. Gabriel, Roeder, Smith & Company - *News Scan* - November 2009
- c. Copy of letter from the firm of VanOverbeke, Michaud & Timmony, P.C. with respect to any possible pending litigation for the yearly audit

Motion by McEachern, seconded by Johnson and unanimously carried, to recommend to the City Council a proposed Charter Amendment regarding Retirement Board meetings being held when needed instead of quarterly.

Motion by Johnson, seconded by McEachern and unanimously carried, to recommend to the City Council a proposed Charter Amendment regarding the length of terms of office for elected Trustees.

Discussion was held regarding a possible change in time for meetings. Following the discussion it was determined that the Clerk's Office will arrange a time for meetings to be at the discretion of the Board.

Motion by McEachern, seconded by Johnson and unanimously carried, it was resolved to approve payment to VanOverbeke, Michaud & Timmony, P.C., for legal services rendered for the time period of April 1, 2009 through June 30, 2009, in the amount of \$425.50.

Motion by Zech, seconded by McEachern and unanimously carried, it was resolved to establish the dates of March 15, June 21, September 20 and December 20, 2010 as meeting dates for the Retirement Board.

Motion by Zech, seconded by McEachern and unanimously carried, to adjourn the meeting at 5:16 p.m.

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Mary E. Carney  
City Clerk