A meeting of the Employees' Retirement System Board of Trustees was held on Wednesday, January 6, 1982. The meeting was called to order at 3:00 P.M.

PRESENT:

John Loncharich, Chairman Kenneth Courtney Frank Gerstenecker Harold A. Janes Donald McFadyen Daniel Michalec Anthony N. Pallotta

# MINUTES -- DECEMBER 2, 1981

Resolution #82-1 Moved by McFadyen Supported by Michalec

RESOLVED, That the minutes of the meeting of December 2, 1981 be approved. Yeas: Ail-7

#### ELECTION

Resolution #82-2 Moved by Pallotta Supported by Gerstenecker

WHEREAS, Daniel Michalec received the highest number of votes in the election held in accordance with Resolution #79-7;

THEREFORE, BE IT RESOLVED, That Daniel Michalec was elected to the office of Trustee for the term ending December 31, 1984.

Yeas: All-7

# MEMBERSHIP SERVICE

Resolution #82-3 Moved by Gerstenecker Supported by Pallotta

RESOLVED, That the Membership Service Credit as of December 31, 1981 be accepted as printed.

Yeas: All-7

#### NEXT MEETING

Resolution #82-4 Moved by Courtney Supported by Michalec

RESOLVED, That the next meeting be scheduled for 3 P.M. on Wednesday, February 10, 1982 in Conference Room C.

Yeas: All-7

#### LETTER FROM LOUIS MONTGOMERY

It was reported that Mr. Montgomery apparently did not wish to pursue his request to reinstate prior credited service since it would only affect retirement time and not seniority or his service date.

# INVESTMENTS - DEFERRED COMPENSATION FUND

Resolution #82-5 Moved by Janes Supported by Gerstenecker

RESOLVED, That up to \$48,000 of deferred compensation funds be invested in blocks of \$10,000 or less of discount AA corporate bonds with not less than 15% current yield.

Yeas: All-7

(over)

INVESTMENTS - CORPORATE BONDS

Resolution #82-6 Moved by Janes Supported by Courtney

RESOLVED, That \$25,000 Pfizer Inc. 4% cv due 2/15/97 be sold at 109 or better and \$25,000 Flexi-van Corp. 4.75% cv due 11/1/97 be sold at 96 or better,

AND, That \$100,000 of each of the following be purchased at not more than par:

Brunswick Corp.	10% cv due	8/15/06
Burlington Industries	5% cv due	9/15/91
Textron	7.75% cv due	6/15/05
Commonwealth Edison	8% due	8/1/01
Kansas City Power & Light	8.125% due	12/1/06
Houston Light & Power	9.25% due	12/1/08
Cleveland Elec.Illuminating	9.85% due	5/1/10

AND, That any excess funds may be invested in GNMA or equivalent. Yeas: All-7

The meeting was adjourned at 4:38 P.M.

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JR         LYTTLE         6         8           OR         MAGEARLANE         RECIP 927+12 YEAR AGE 60 1/01           JG         MAJOR         11         6           RA         MAJOR         12         3           R         MAJOR         12         3           CJ         MALONE         25         5           GJ         MALONE         3         4           P         MANN         16         3           JJ         MARTIN III         1         2           AB         MARTINEZ         7         8           T         MASSAINI         10         6           RD         MATLECN         8         1           MAUR         13         6           LJ         MAXHELL-JR         4         10           GG         MAYHEN         1         9           WD         MCCABE         2         5           OG         MAYHEN         1         9           WD         MCCABE         2         4           J#         MCCORMICK JR         6         10           OE         MCGOBGAN         20         7	na an an Anna an 1990 il anna 1997 an Anna an A			
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WH     MAUR     13     6       LJ     MAXWELL, JR     4     10       GG     MAYER     2     5       OG     MAYER     2     4       JW     MCCABE     2     4       JW     MCCURE     4     6       VE     MCCORMICK JR     6     10       DE     MCFADYEN     16     4       LA     MCGEE     8     4       JF     MCGDGAN     20     7       PK     MCINTOSH     2     4       TE     MCKINNEY     10     11       AK     MCMORRIS     3     5       J     MCWILLIAMS     5     10       L     MESSER     13     8       EW     METZ     1     5       DT     MICHALEC     7     6       A     MTKULA     1     8       EM     MOBERLY     6     7       OL     MOBLEY     14     9       LW     MONTGOMERY     3     4	Т	MASSAINI		
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# Sity of Trop

TO: CITY OF TROY EMPLOYEE PENSION BOARD 11/19/81 ATTN: MR. KENNETH COURTNEY

# DEAR SIRS:

I was employed by the City of Troy Police Dept. as a Police Cadet and Police Service Aide from September 1974 until October 1977. I terminated my employment with the city in October 1977 and was paid the amount I had contributed to the Employee Pension Fund. I was re-employed with the Troy Police Dept. as a Patrolman some eleven months later on September5, 1978, and am currently employed as such.

Upon re-employment I was not notified in any manner that I had the opportunity pay back to the Pension Fund the amount I had been reimbursed in order to acquire my previous three years seniority with the city. At this time I would petition The Pension Board to allow me the opportunity to acquire the <u>seniority</u> time I previously served with the city by repayment to the Pension Fund of the dollar amount I was previously reimbursed.

Again I would stress that it was only recently that I became aware that there was a policy upon re-employment to obtain previous seniority, and had I known at the time I was re-employed I would have done so at that time.

Thank you for your time and consideration in this matter.

Respectfully submitted, Houin Mathemery Louis W. Montgomery

500 W. BIG BEAVER ROAD TROY, MICHIGAN 48084 PHONE: (AREA 313) 524-3300

Bldg. Inspections 524-3344
City Assessor
City Attorney 524-3320
City Clerk 524-3316
City Manager 524-3330