



# WAYNE COUNTY RETIREE SUB-CHAPTER 38

## WE MAKE MICHIGAN HAPPEN

**Ronald Yee**  
*President*

**Douglas Wadlin**  
*Vice-President*

**Richard Noelke**  
*Secretary Treasurer*

**Mary Etta Kreklau**  
*Recording Secretary*

**Faith Cairgle**  
*Sergeant-At-Arms*

**John McCall**  
**James Sockolosky**  
**Julie Bauman**  
*Executive Board*

**Pamela Hyde-Shelton**  
**Paul Pendracki**  
**Jerry Smith**  
*Trustees*

May 10, 2022

### MEMBERSHIP MEETING

The meeting was called to order at 1:00 PM by President Yee and was opened with the Pledge of Allegiance.

**PRESENT:** Bauman, Cairgle, Kreklau, McCall, Noelke, Smith, Sockolosky, and Yee

**EXCUSED:** Pendracki and Wadlin

**ABSENT:** None

**GUEST:** None

**ROLL CALL OF OFFICERS:** Brother Noelke made the motion, properly supported by Sister O'Leary-MacGillis, to accept the roll call of officers. The motion carried.

**Sub-Chapter 38 minutes for the Executive and Membership meetings are recorded to help the Recording Secretary to produce minutes for each meeting. Pursuant to the previous direction of the membership, these recordings shall be disposed of as soon as reasonably possible after the Sub-chapter 38 membership has approved the minutes. The minutes are not or intended to be an actual verbatim record of the proceedings but are summarized notes of the agenda items, motions, makers of the motion, votes, and lengthy discussions.**

Motion by Brother Macdonald, properly supported by Brother Noelke, to waive the regular order of business at 1:04 pm to allow for two (2) special speakers; Wayne County Sheriff Washington, candidate for Wayne County Sheriff; and, representatives of Empower who will be handling the Wayne County Employees' Retirement System former Prudential account; and Tina Turner, Wayne County Employees' Retirement System. The motion carried.

Motion by Brother Macdonald, properly supported by Sister O'Leary-MacGillis, to return to the regular order of business at 2:014 pm. The motion carried.

**CORRESPONDENCE** - None

### READING OF MINUTES

Motion by Brother Macdonald, properly supported by Sister Bauman, to waive the reading and approve the minutes of the Executive Board meeting of April 12, 2022, leaving the record open to the end of the meeting for corrections, additions, or deletions. The motion carried.

Motion by Brother Macdonald, properly supported by Sister Bauman, to waive the reading and approve the minutes of the Membership meeting of April 12, 2022, leaving the record open to the end of the meeting for corrections, additions, or deletions. The motion carried

## **REPORT OF OFFICERS**

### **President:**

President Yee has not heard back from Commissioner Bell regarding his request for the Board of Commissioners to consider our request for an increase in the Medicare stipend. Between now and the next meeting, he will be drafting a letter to some of the other Commissioners to consider this request.

Motion by Brother Noelke, properly supported by Brother Noelke, to accept the President's report as presented. The motion carried.

**VICE-PRESIDENT:** None

### **SECRETARY-TREASURER:**

#### **Financial Report:**

Brother Noelke reported that the Sub-Chapter has \$224,542.01 in cash and investments as of April 30, 2022. There are 1,288 current members with 172 participating in the PEOPLE Plan and (79) members lost this year.

Motion by Brother Macdonald, properly supported by Sister O'Leary-MacGillis, to accept the Treasurer report for April 2022 as presented. The motion carried.

### **REPORT, COMMENTS AND ANNOUNCEMENTS: (Presented by Brother Macdonald)**

#### **Medical Insurance for Disability Retirees**

There is no change in this situation. Wayne County has still not made any progress in implementing the arbitration award.

#### **Prescription Co-Pay Settlement**

The payments by Wayne County of non-Medicare eligible stipends appear to be consistent with the settlement agreement through the payment due April 1, 2022.

The transition from TASC to MERS as the paying agent for Medicare eligible stipends appears to be progressing satisfactorily.

Motion by Brother Sockolosky, properly supported by Brother Hubert, to accept Brother Macdonald's report. The motion carried.

### **COMMITTEE REPORTS:**

#### **PEOPLE Committee**

Sister Bauman reported there has been four (4) nights of screening scheduled and there will be more candidates screened next month. A list will be sent out so that members will know who has been endorsed. A big thank you to Sub-Chapter members of the Screening Committee. More than half of the members doing these screenings are Sub-Chapter 38 members. More candidates will be addressing the membership next month.

Motion by Sister Hyde-Shelton, properly supported by Sister Cairgle, to accept the PEOPLE Committee report. The motion carried.

**Chapter 255:** Brother McCall reported that there will be an international convention in Philadelphia on July 10 and 11, 2022. There are three (3) delegates attending on behalf of Chapter 255. Only delegates and alternates are allowed to attend.

Chapter 255 has decided on a picnic on June 9<sup>th</sup> at Nankin Mills from 11 – 4 pm for the get together this summer. Sister Bauman is looking for volunteers to work. There will also be a 50/50 drawing. They are looking for Vendors to donate food and other items and volunteers to help with the picnic. The website for Chapter 255 is [afscme255mi.com](http://afscme255mi.com). They also have a Facebook page. John's mobile number is 313-587-3285 for those that need anything. Sister Bauman reminded members there is a sign-up sheet in the back of the room for those planning on attending. She also gave information about where Nankin Mills is located for those not familiar.

Motion by Brother Hubert, properly supported by Sister O'Leary-MacGillis, to accept the Chapter 255 report as presented. The motion carried.

**TRUSTEE REPORT:** Sister Hyde-Shelton gave the Trustee Report through February 28, 2022. All records were examined per audit requirements with no problems found.

Motion by Brother Macdonald, properly supported by Brother Noelke, to accept the Trustee Report through February 28, 2022 as presented. The motion carried.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Constitution Committee:**

Brother Macdonald reported that the Constitution Committee met and reviewed the proposed Amendment to the Constitution for Wayne County, Michigan, Retiree Sub-Chapter 38.

The Committee recommends adoption of Amendment to Article VII – Duties of Officers and Executive Board; Section 9 – Special Committees – (HOLD FOR CORRECTION/INFORMATION ON ARTICLE #)

Proposed Language:

“All special committees appointed by the President shall expire three (3) years after appointments of said committees or upon the election of a new President, whichever occurs first. Committees such as, but not limited to, Constitution, Conferences and Conventions, shall be deemed “Standing Committees”.

Motion by Brother Noelke, properly supported by Sister Cairgle, to accept the recommendations from the Constitution Committee and move this proposed amendment to the Constitution for Wayne County, Michigan Retiree Sub-Chapter 38 to the 2<sup>nd</sup> reading. The motion carried.

### **GOOD AND WELFARE**

There was a moment of silence for deceased members.

There were 37 attendees that signed in.

### **Regular Attendance Drawing:**

\$20 -#20 Annette Kusluski    \$10 -#29 – Jerry MacGillis    \$10 - #14 – John Wiktor

### **ADJOURNMENT**

Motion by Sister O’Leary-MacGillis, to adjourn the meeting at 2:22 pm. The motion carried.