



# 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*

September 12, 2023

### EXECUTIVE BOARD MEETING

The meeting was called to order at 11:30 AM by President Yee and was opened with the Pledge of Allegiance

**PRESENT:** Bauman, Cairgle, Hyde-Shelton, Kreklau, McCall, Noelke, Pendracki, Smith, Sockolosky, Yee, and Wadlin

**EXCUSED:** None

**ABSENT:** None

**GUEST:** None

**ROLL CALL OF OFFICERS:** Brother Pendracki made the motion, properly supported by Sister Bauman, 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.**

**CORRESPONDENCE:** None

#### READING OF MINUTES:

Motion by Brother Pendracki, properly supported by Sister Bauman, to waive the reading and approve the minutes of the Executive Board meeting of August 8, 2023, leaving the record open to the end of the meeting for corrections, additions, or deletions. The motion carried.

Motion by Brother Pendracki, properly supported by Brother Wadlin, to waive the reading and approve the minutes of the Membership meeting of August 8, 2023,, leaving the record open to the end of the meeting for corrections, additions, or deletions. The motion carried

#### REPORT OF OFFICERS:

#### PRESIDENT:

A reminder that Empower will have a representative, Stephanie Biddle, present at the Membership meeting today.

There are still about 300 retirees who have not completed and returned the information verification form to the Retirement Office. They have sent out emails to the affected retirees if they had an email address and/or have attempted to contact them by telephone. If they do not get a response, they may suspend future benefit payments until they receive the completed form.

The Chapter 255 Convention will be held on October 13 and 14 in this UAW Hall. The following names have been sent to Chapter 255 to sit on committees:

- Constitution Committee – Hugh McDonald
- Election Committee – Nicole Paron; Luemiza Riggs
- Resolution Committee – Kim Curry-Smith
- Rules Committee – Pam Hyde-Shelton; Betty Bishop
- Sgt. at Arms – Faith Cairgle

We are entitled to 13 delegates for the 7 committee assignments; Jim Sockolosky; John Hubert and I will serve as delegates if elected by the membership today and Mary Etta Kreklau; Paul Pendracki; and Rich Noelke. Workshops will begin at 2:00 pm on Friday, October 13 and will include the following topics; Retiree Legislative Update; Financial Planning for Retirees and No-Worries Healthcare. There will be a reception from 6:00 pm – 9:00 pm. The Convention will be on Saturday, October 14<sup>th</sup> from 9 am to 4 pm. We are entitled to 13 delegates and the membership has approved paying the \$20 registration fee for up to 20 members to attend. We currently have 13 members signed up so far so we still have 7 spots open. If you want to attend, let us know before the end of this meeting. We will be taking a photo of the Executive Board for an ad in the Chapter 255 Convention Booklet after the meeting.

Just a few interesting acts from the Retirement System; the fund has paid 1.4 billion dollars in benefits over the last 10 years, but still has a current market value of over 1 billion dollars; the General Fund DB Plan is currently funded at 64% with the Airport defined benefit at 79% (both are on an upward trend with both employers paying their annual required contributions and an additional amount to reduce the unfunded accrued liability). The Board recently hired Titan Wealth Advisors as the Defined Benefit Plans' new consultant.

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

**VICE-PRESIDENT:** None

**SECRETARY-TREASURER:**  
**Financial Report:**

The financial report was presented by Brother Noelke, Treasurer. The Sub-Chapter has \$235,696.86 in cash and investments as of August 31, 2023. There are 1,198 current members with 177 participating in the PEOPLE Plan and (56) members lost this year.

Motion by Brother Pendracki, properly supported by Brother Wadlin, to accept the Treasurer report as presented. The motion carried.

**COMMITTEE REPORTS:**

**None**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**GOOD AND WELFARE:**

A moment of silence was held for members who have passed.

Kim Curry-Smith called and said her uncle had died so she would not be able to attend today and asked for prayers for her family.

**ADJOURNMENT:**

Motion by Brother Pendracki to adjourn the meeting at 11:44 am