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September 14, 2011

Dave Bing  
Mayor  
2 Woodward Avenue  
1126 Coleman A. Young Municipal Center  
Detroit, Michigan 48226

Joseph Martinico  
Director  
Labor Relations/Benefits Administration  
332 Coleman A. Young Municipal Center  
Detroit, Michigan 48226

Detroit Police Command Officers' Association  
Post Office Box 02625  
Detroit, Michigan 48202

Detroit Police Lieutenants' & Sergeants' Association  
28 West Adams  
Suite 700  
Detroit, Michigan 48226

Detroit Police Officers' Association  
1938 East Jefferson  
Detroit, Michigan 48207

Detroit Fire Fighters' Association  
243 West Congress  
Suite 344  
Detroit, Michigan 48226

Retired Detroit Police & Fire Fighters' Association  
2525 East 14 Mile Road  
Sterling Heights, Michigan 48310

Re: Composition of the Board of Trustees of the Police and Fire Retirement System  
Of the City of Detroit

As Executive Secretary of the Retirement Systems, I certify that the enclosed resolution, which is in full force and effect, was adopted by the Board of Trustees of the Police and Fire Retirement System of the City of Detroit on Thursday,

September 14, 2011  
Page 2

Should you have any questions, please contact me at 313-224-3362, extension 204, or Ms. Cynthia A. Thomas at 313-224-3362, extension 206.

Sincerely,

A handwritten signature in black ink that reads "Walter Stampor". The signature is written in a cursive style with a prominent initial "W".

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Walter Stampor  
Executive Secretary

Stampor:Lenear

Enclosure(s):

COMPOSITION OF THE BOARD OF TRUSTEES  
ISSUE OF WHETHER PROPOSED RETIREE TRUSTEE IS PART OF BOARD OF TRUSTEES

BY TRUSTEE PEGG – SUPPORTED BY TRUSTEE ORZECH

**WHEREAS,** THE BOARD HAS REQUESTED ITS GENERAL COUNSEL TO OPINE WHETHER THE PROPOSED RETIREE TRUSTEE REFERENCED IN THE 1997 CITY OF DETROIT CHARTER IS A MATTER OF COLLECTIVE BARGAINING BETWEEN THE COLLECTIVE BARGAINING ASSOCIATIONS AND THE CITY OF DETROIT AND GENERAL COUNSEL HAS ORALLY OPINED THAT THE PROPOSED TRUSTEE WILL ONLY BECOME A TRUSTEE IF ALL FOUR COLLECTIVE BARGAINING ASSOCIATIONS AND THE EMPLOYER, CITY OF DETROIT, HAVE AGREED VIA COLLECTIVE BARGAINING OR ACT 312 AWARD, THEREFORE BE IT

**RESOLVED,** THAT THE BOARD OF TRUSTEES ACCEPTS THE OPINION OF ITS GENERAL COUNSEL, AS INDICATED ABOVE, AND WILL ACT ACCORDINGLY, AND BE IT FURTHER

**RESOLVED,** THAT THE POSITION OF THE BOARD OF TRUSTEES IS THAT IT WILL FOLLOW THE APPLICABLE LAW AND CANNOT RECOGNIZE ANY PROPOSED RETIREE TRUSTEE AT THIS TIME BECAUSE COLLECTIVE BARGAINING HAS NOT OCCURRED TO EFFECTUATE SAME, AND BE IT FURTHER

**RESOLVED,** THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE FOUR (4) APPLICABLE COLLECTIVE BARGAINING ASSOCIATIONS; THE EMPLOYER, CITY OF DETROIT; THE CITY OF DETROIT'S LABOR RELATIONS DIRECTOR; AND THE RETIREES' ASSOCIATION:

YEAS – TRUSTEES BUTLER, DIAZ, MARTINICO, MOORE, ORZECH, PEGG,  
WHEELER AND CHAIRMAN NEARY – 8

NAYS – NONE