



EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.
Mt. Clemens, Michigan 48043
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Mark A. Hackel
County Executive

BOARD MEMBERS

Mark Deldin, Macomb County Executive Designee
Harold Haugh, Macomb County Board Chair Designee
Larry Rocca, Macomb County Treasurer
Michael Grix, Employee Representative

Bryan Santo, Director Department of Roads
Gary Cutler, Employee Representative
Larry Lee, Employee Representative
George Brumbaugh, Retiree Representative

Stephen Smigiel, Secretary

John Schapka, Corporation Counsel

NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on Thursday, February 17, 2022 at **8:30 a.m.** in the Administration Building, **9th Floor Committee Room**, located at 1 South Main Street, Mount Clemens, Michigan.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from January 13, 2022
4. Approval of Invoices
5. Public Participation
6. EARNEST Partners Annual Update – Patmon Malcom, Pavel Sokolov
7. HGK Asset Management Annual Update – Matt Kosara, Nick Mayor, Joe Caretti
8. Core Real Estate Manager Analysis presentation – Mike Holycross, David Julier
9. Alidade Capital Fund III Request for Term Extension – Mike Holycross, Tom Michaud
10. Retirement Administrator Report
11. Disability Retirements
 - a. Patricia Miottel (Initial Application)
12. Correspondence from Treasurer's Office – Larry Rocca, Treasurer and Trustee
13. Advisor & Consultant Review Schedule 2022 – Stephen Smigiel, Secretary
14. MCERS Benefit Payments & Contributions Report – Stephen Smigiel, Secretary
15. Unfinished Business
16. New Business
17. Adjournment

CC: Dobson, Biondo, Miller, McKinnon, Michaud, Holycross