



# EMPLOYEES' RETIREMENT SYSTEM

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Mark A. Hackel  
County Executive

## BOARD MEMBERS

Chair Mark Deldin, Macomb County Executive Designee  
Harold Haugh, Macomb County Board Chair Designee  
Gary Cutler, Employee Representative  
Matthew Murphy, Employee Representative

Vice-Chair Bryan Santo, Director Department of Roads  
Carol Grant, Employee Representative  
Larry Rocca, Macomb County Treasurer  
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, May 30, 2019 at **8:30 a.m.** in the Administration Building, **9<sup>th</sup> Floor Committee Room**, located at 1 South Main Street, Mount Clemens, Michigan.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes
  - a. May 9, 2019
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Agreement for Retirement Administration Services
8. Disability Assessment and Management Services Agreement with MMRO (second amendment)
9. ValStone Partners annual update – Shana Weiss, Jerry Timmis, Glenn Murray
10. Joe Cada – Appeal of Retirement Board's decision on January 17, 2019
11. Unfinished Business
12. New Business
13. Adjournment

Stephen Smigiel, MCERS Secretary