



EMPLOYEES' RETIREMENT SYSTEM

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

BOARD MEMBERS

Chair Mark Deldin, Chief Deputy County Executive
Bob Smith, Macomb County Board Chair
Gary Cutler, Employee Representative
Matthew Murphy, Employee Representative
Stephen Smigiel, Secretary

Vice-Chair Bryan Santo, Director Department of Roads
Carol Grant, Employee Representative
Larry Rocca, County Treasurer
George Brumbaugh, Retiree Representative
John Schapka, Corporation Counsel

REVISED NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on Thursday, May 3, 2018 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
 - a. April 19, 2018
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Policy Clarifications/Discussions/Approvals
 - a. Reciprocal Retirement Act Policy
 - b. Correction of Errors – Overpayments/Underpayments Policy
 - c. Statement of Administrative Policies and Procedures Regarding Disability Retirement
8. Selection of Delegates for Spring 2018 MAPERS Conference
9. Unfinished Business
10. New Business
 - a. Conduent Announces Agreement to Sell Non-Core Consulting and Actuarial Segment of Human Resource Services Business
11. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Lee, Michaud, Holycross