



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
Larry Rocca, Macomb County Treasurer
Michael Grix, Employee Representative

Vice-Chair Bryan Santo, Director Department of Roads
Gary Cutler, 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, September 9, 2021 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 August 26, 2021
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Disability Retirement
 - a. Ty Taylor (Re-examination Opinion)
8. ABS Investment Management Annual Update – Chris Carmody, Laurence Russian
9. 2nd Quarter Performance Report – AndCo Consulting, Mike Holycross
10. Nomination of MAPERS Fall 2021 Conference Delegates
11. Unfinished Business
12. New Business
 - a. Securities Litigation discussion – Corporation Counsel, John Schapka
13. Adjournment