



EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.
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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 23, 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 September 9, 2021
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Franklin Park Annual Update – Michael Bacine
8. Constitution Capital Partners Annual Update – Rob Hatch, Peter Melanson
9. Unfinished Business
10. New Business
 - a. October 21st Retirement Board meeting
11. Adjournment