



EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.
Mt. Clemens, Michigan 48043
Phone: 586-469-5250 Fax: 586-469-5066

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

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, January 13, 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. Election of Officers
 - a. Chair
 - b. Vice-Chair
3. Adoption of Agenda
4. Approval of Minutes from December 16, 2021
5. Approval of Invoices
6. Public Participation
7. Retirement Administrator Report
8. Disability Retirements
 - a. Joey Harrell (Re-examination Opinion)
 - b. Jason Rowe (Re-examination Opinion)
9. Certification of 2021 Employee Representative Regular Election REVOTE
10. Constitution Capital Partners 2022 Annual Meeting Invitation
11. Rizvi - Amendments to AR Limited Partnership Agreements, Mike Holycross / Tom Michaud
12. Franklin Park - Amendment No. 2, Mike Holycross / Tom Michaud
13. Unfinished Business
14. New Business
 - a. Timeline for Special Election to fill Trustee Cutler's seat
15. Adjournment

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