



# 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  
Stephen Smigiel, Secretary

Vice-Chair Bryan Santo, Director Department of Roads  
Gary Cutler, Employee Representative  
Matthew Murphy, Employee Representative  
George Brumbaugh, Retiree Representative

John Schapka, Corporation Counsel

## NOTICE OF MEETING

There will be an electronic meeting of the **Board of Trustees of the Macomb County Retirement System** as follows:

**Date:** Thursday, February 11, 2021

**Time:** 8:30 a.m.

**Location:** <https://macombcounty.webex.com/macombcounty/onstage/g.php?MTID=e9213e57998266c4b8d9859c64a6cead0>

Conference Call Dial-in Number: 1-408-418-9388

Participant Passcode: 179 932 3848

To mitigate the spread of the novel coronavirus (COVID-19), a new strain of coronavirus that had not been previously identified in humans which can easily spread from person to person and can result in serious illness or death, the meeting is being held electronically in accordance with Section 3a the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by dialing into the meeting at the conference call dial-in number (or virtual meeting internet address) provided above. You may also direct any questions or comments to the Board via email at [MCERS@macombgov.org](mailto:MCERS@macombgov.org)

1. Call to Order and Roll Call
2. Adoption of Agenda
3. Approval of Minutes January 28, 2021
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Clarkston Capital Partners – Annual Update Presentation: Kurt Terrien, Jeff Hakala
8. Edgewood Management – Annual Update Presentation: Alan Breed, Gui Costin
9. Advisor & Consultant Review Schedule – Outside Legal Counsel
10. Coca Cola Pre-suit Investigation Update – John Schapka, Corporation Counsel
11. Unfinished Business
12. New Business
13. Adjournment

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