



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

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 25, 2021

Time: 8:30 a.m.

Location: <https://macombcounty.webex.com/macombcounty/onstage/g.php?MTID=e6656e9dbb541976d96abcc1b883a9967>

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

Participant Passcode: 129 223 5943

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

1. Call to Order and Roll Call
2. Adoption of Agenda
3. Approval of Minutes from February 11, 2021
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. EARNEST Partners – Annual Update Presentation: Patmon Malcom, Pavel Sokolov
8. HGK Asset Management – Annual Update Presentation: Matt Kosara, Joe Caretti
9. Unfinished Business
 - a. Update on RFP for Outside Legal Services: Stephen Smigiel
10. New Business
11. Adjournment