



# 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  
Matthew Murphy, Employee Representative  
George Brumbaugh, Retiree Representative

Stephen Smigiel, Secretary

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, March 11, 2021

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

**Location:** <https://macombcounty.webex.com/macombcounty/onstage/g.php?MTID=e1189164d89ce70ec90bf2b7dfe98e521>

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

Participant Passcode: 129 314 4665

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 from February 25, 2021
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. LS Investment Advisors Annual Update Presentation – Kevin Yousif
8. World Asset Management Annual Update Presentation – Eric Lessnau
9. AndCo Consulting 4<sup>th</sup> Quarter Report – Mike Holycross
10. Securities Litigation Update – John Schapka
  - a. Proposed Settlement Agreement
11. Unfinished Business
  - a. Discussion on returning to in-person meetings
12. New Business
13. Adjournment

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