



EMPLOYEES' RETIREMENT SYSTEM

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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
Michael Grix, Employee Representative

Bryan Santo, Director Department of Roads
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, March 24, 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. Adoption of Agenda
3. Approval of Minutes from March 10, 2022
4. Approval of Invoices
5. Public Participation
6. Reinhart Partners Annual Update – Brent Jesko, Josh Wheeler
7. Cramer Rosenthal McGlynn Annual Update – Harris Swenson, Brian Harvey
8. ABS Emerging Markets Russia Overview – Sean White, Chris Carmody
9. 4th Quarter Performance Report – Mike Holycross
10. Retirement Administrator Report
11. Disability Retirements
 - a. Matthew Pintar (Re-examination Opinion)
 - b. Dean Rasch (Re-examination Opinion)
12. Freeze Order as to MCERS Benefit for Eric Smith and Derek Miller (receive and file)
13. Nomination and selection of MAPERS Spring 2022 Conference Delegates
14. Unfinished Business
15. New Business
16. Adjournment

The Macomb County Employees' Retirement System does not discriminate on the basis of disability in admission or access to its programs, activities, or services as required by Title II of the Americans with Disabilities Act of 1990. If you require further information or need to request an accommodation under the Americans with Disabilities Act, please contact us by email at MCERS@macombgov.org or by calling (586) 469-5250.