



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, April 14, 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 24, 2022
4. Approval of Invoices
5. Public Participation
6. Clarkston Capital Partners Annual Update – Kurt Terrien, Jeff Hakala
7. Revised Investment Policy Statement (DRAFT) – Mike Holycross
8. Retirement Administrator Report
9. Disability Retirement
 - a. Erika Lojko (Initial Opinion)
10. Certification of 2022 Employee Representative Special Election Results
11. Unfinished Business
 - a. Investment Analyst Services Agreement
12. New Business
13. 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.