



EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.
Mt. Clemens, Michigan 48043
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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, April 22, 2021

Time: 8:30 a.m.

Location: <https://macombcounty.webex.com/macombcounty/onstage/g.php?MTID=e0d6398e17f44511fee0cd8143ef96c7c>

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

Participant Passcode: 129 713 9704

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 March 25, 2021
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Disability Retirement
 - a. Matthew Pintar (Re-examination Opinion)
8. McMorgan & Company Annual Update Presentation – Michael Sweeney, Andrew Josef
9. Unfinished Business
 - a. Update on Legal Services RFP
 - b. Discussion on returning to in-person meetings
10. New Business
11. Adjournment

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