



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, June 3, 2021

Time: 8:30 a.m.

Location: <https://macombcounty.webex.com/macombcounty/onstage/g.php?MTID=e001cd0ab65866dafb1d0a5f519a4920b>

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

Participant Passcode: 173 479 8839

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 the local state of emergency declared by the City of Mount Clemens 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 May 6, 2021
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
 - a. PBG Rate Draft Policy
7. Disability Retirements
 - a. Victor Krese (Re-examination Opinion)
 - b. Steven Marschke (Re-examination Opinion)
 - c. Siobhan O'Brien (Re-examination Opinion)
 - d. Christine Rutledge-Dudek (Re-examination Opinion)
8. NWQ Annual Update Presentation – Jim Stephenson, Michael Mullane, Ken Hudson, Lisa George
9. AndCo Consulting 1st Quarter 2021 Performance Report – Mike Holycross
10. Unfinished Business
 - a. Discussion on returning to in-person meetings
11. New Business
 - a. Former Commissioner Inquiry
 - b. Retiree Addresses
12. Adjournment

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