



Mark A. Hackel
County Executive

EMPLOYEES' RETIREMENT SYSTEM

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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
Daniel Willis, 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, June 9, 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 May 12, 2022
4. Approval of Invoices
5. Public Participation
6. Nuveen Asset Management Annual Update – Jim Stephenson, Michael Mullane, Lisa George
7. 1st Quarter Performance Report – Mike Holycross
8. Analyst Report – Gary Cutler
9. Retirement Administrator Report
 - a. Office of Retirement Services reorganization
10. Disability Retirement
 - a. Victor Krese (Re-examination Opinion)
 - b. Kelly Malicki (Re-examination Opinion)
11. TerraCap 2022 Annual Meeting – October 5-7 – Naples, FL
12. Unfinished Business
13. New Business
14. 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.