



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
Daniel Willis, Employee Representative
George Brumbaugh, Retiree Representative

Stephen Smigiel, Secretary

John Schapka, Corporation Counsel

REVISED NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on Thursday, June 23, 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 June 9, 2022
4. Approval of Invoices
5. Public Participation
6. Analyst Report – Gary Cutler
7. Retirement Services Report – Cindy Mitchell
8. Disability Retirements
 - a. Steven Marschke (Re-examination Opinion)
 - b. David DeRosia (Initial Examination Opinion)
9. Unfinished Business
 - a. Investment Consultant RFP update – Stephen Smigiel
10. New Business
 - a. 2022 Fall MAPERS Conference – Mackinac Island, MI – September 17th-20th
11. 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.