



# EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.  
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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  
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 a meeting of the **Retirement Board** on Thursday, July 1, 2021 at **8:30 a.m.** in the Administration Building, **9<sup>th</sup> 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 3, 2021
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Disability Retirement
  - a. Kelly Malicki (Re-examination Opinion)
8. 2020 Actuarial Valuation – Buck Global LLC, Kevin Spanier, Brett Hunter, Marco Ruffini
9. County Commissioner Retirement Eligibility – VanOverbeke, Michaud & Timmony, Tom Michaud
10. Stamps.com Settlement Proposal – Corporation Counsel, John Schapka
11. MAPERS 2021 Fall Conference – September 18<sup>th</sup>- 21<sup>st</sup> – DoubleTree Hotel – Bay City, Michigan
12. Unfinished Business
13. New Business
  - a. ABS Educational Forum – July 12<sup>th</sup>-13<sup>th</sup> – Woodland Country Club – Auburndale, MA
14. Adjournment