



EMPLOYEES' RETIREMENT SYSTEM

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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 29, 2021 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 July 1, 2021
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
 - a. Pension Payment Discussion
7. Intercontinental Real Estate Corporation Annual Update – Peter Palandjian, Ross Vaillancourt
8. Bloomfield Capital Annual Update – Jason Jarjosa, Mike Lucci
9. Correspondence from Corbin Capital Partners – Consent to Change Control
10. Employee Representative Special Election
11. Unfinished Business
12. New Business
13. Adjournment