



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

Vice-Chair Bryan Santo, Director Department of Roads
Gary Cutler, 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, August 26, 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 August 12, 2021
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. H.I.G. Capital LLC Annual Update – Jackson Craig
8. Marathon Asset Management Annual Update – James Atwater, Jason Friedman
9. Unfinished Business
10. New Business
 - a. 2021 TerraCap Annual Conference – Naples, FL – October 20-22
11. Adjournment