



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

NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on **Thursday, September 22, 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 September 8, 2022
4. Approval of Invoices
5. Public Participation
6. Franklin Park Annual Update – Michael Bacine
7. Constitution Capital Annual Update – John Guinee, Rob Hatch
8. Analyst Report – Gary Cutler
9. Investment Consultant Report – Mike Holycross
 - a. 2nd Quarter Performance Report
 - b. July Flash Report
 - c. Flash Report – 2020 to 2022 YTD
10. Retirement Services Report – Cindy Mitchell / Jennifer Smiley
11. 2021 Actuarial Valuation Report (receive and file)
12. Unfinished Business
 - a. Supplemental Retirement Payment Discussion (continued)
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.