

EMPLOYEES' RETIREMENT SYSTEM

120 North Main St. Mt. Clemens, Michigan 48043 Phone: 586-469-5250 Fax: 586-469-5066

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

NOTICE OF MEETING

There will be a meeting of the <u>Retirement Board</u> on Thursday, October 7, 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 September 23, 2021
- 4. Approval of Invoices
- 5. Public Participation
- 6. Retirement Administrator Report
- 7. Robert W. Baird & Company Annual Update Mark Hawthorne
- 8. Unfinished Business
- 9. New Business
- 10. Adjournment