



Mark A. Hackel
County Executive

EMPLOYEES' RETIREMENT SYSTEM

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

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, October 27, 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 October 13, 2022
4. Approval of Invoices
5. Public Participation
6. Blackstone Annual Update – Sarah Foster, Kelly Cadden
7. Seizert Capital Partners Annual Update – Andy Jones, Chris Heatley, Tom Kenny
8. Mavik Capital Presentation – Vik Uppal, Leighton Zema
9. Investment Consultant Report – Mike Holycross
 - a. Proposed rebalance
10. Analyst Report – Gary Cutler
11. Retirement Services Report – Cindy Mitchell / Jennifer Smiley
12. Retirement Eligibility discussion – D. Miller (Executive Session)
13. TerraCap Revised Annual Meeting Schedule – Naples, FL – February 8-10, 2023
14. Unfinished Business
15. New Business
16. 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.