



EMPLOYEES' RETIREMENT SYSTEM

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

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 an electronic meeting of the **Board of Trustees of the Macomb County Retirement System** as follows:

Date: Thursday, October 29, 2020

Time: 8:30 a.m.

Location: <https://macombcounty.webex.com/macombcounty/onstage/g.php?MTID=e23399029c095bca8946848e4a97c80f0>

Conference Call Dial-in Number: 1-408-418-9388

Participant Passcode: 173 897 6113

To mitigate the spread of the novel coronavirus (COVID-19), a new strain of coronavirus that had not been previously identified in humans which can easily spread from person to person and can result in serious illness or death, the meeting is being held electronically in accordance with Section 3a the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by dialing into the meeting at the conference call dial-in number (or virtual meeting internet address) provided above. You may also direct any questions or comments to the Board via email at MCERS@macombgov.org.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from October 8, 2020
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
 - a. Update on Buck's new Admin platform
 - b. Suspension of Pensions (no response to Annual Signature Verification)
7. Disability Retirements
 - a. Resolution for Re-examination of Disability Retirants - 2021
8. Lyrical Asset Management Annual Update – Gary Faccenda, Andrew Wellington
9. Seizert Capital Partners Annual Update – Tom Kenny, Andy Jones, Chris Heatley
10. Unfinished Business
11. New Business
12. Adjournment

CC: Dobson, Biondo, Miller, McKinnon, Michaud, Holycross