



EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.
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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

NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on Thursday, November 4, 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 October 7, 2021
4. Approval of Invoices
5. Public Participation
6. Blackstone Annual Update – Sarah Foster, Kassy Shiotani
7. Lyrical Asset Management Annual Update – Gary Faccenda, Andrew Wellington
8. Seizert Capital Partners Annual Update – Andy Jones, Chris Heatley, Tom Kenny
9. Retirement Administrator Report
 - a. Service Retirement Policy and Procedures – DRAFT
 - b. Disability Re-examination Resolution for 2022
10. Certification of 2021 Employee Representative Special Election
11. Private Markets Barometer Presentation – AndCo Consulting, Mike Holycross (closed session)
12. Unfinished Business
13. New Business
14. Adjournment

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