



EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.
Mt. Clemens, Michigan 48043
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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
Larry Lee, 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 18, 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 November 4, 2021
4. Approval of Invoices
5. Public Participation
6. Townsend / Penn Square Annual Update – Jeff Deal, Jake Heacox
7. Alidade Capital Annual Update – Geoff Langdon, Steve Faliski, Matt Richter
8. Valstone Partners Annual Update – Shana Weiss, Jerry Timmis
9. Retirement Administrator Report
10. Proposed 2022 Retirement Board meeting dates
11. Private Markets Barometer Presentation – AndCo Consulting, Mike Holycross (closed session)
12. Unfinished Business
13. New Business
 - a. Proposal to hire a Pension Investment Advisor (in-house), Chair Mark Deldin
14. Adjournment

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