



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, December 2, 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 18, 2021
4. Approval of Invoices
5. Public Participation
6. Corbin Capital Partners Annual Update – Robert Zellner, Carrie Napoletano
7. Nantucket Multi Managers LLC Annual Update – Eric Strzempek, Libby Greenstone
8. Investment Consultant Report – Mike Holycross, AndCo Consulting
 - a. 3rd Quarter Performance Report
 - b. Monthly Flash Report – October 2021
 - c. Market Value Update and Rebalance Recommendation
9. Retirement Administrator Report
10. Disability Retirements
 - a. Disability Retirement Initial Application – Erika Lojko
11. Unclaimed Pension Opinion – Tom Michaud, VanOverbeke, Michaud & Timmony
12. Yousif Capital Management – Acceptance of Assignment of WAM IMAs
13. Unfinished Business
 - a. Revised Proposed 2022 Retirement Board meeting dates
 - b. Proposal to hire a Pension Investment Specialist (in-house), Chair Mark Deldin
14. New Business
15. Adjournment

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