



EMPLOYEES' RETIREMENT SYSTEM

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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 16, 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 December 2, 2021
4. Approval of Invoices
5. Public Participation
6. Private Equity Co-Investment Overview – Mike Holycross, AndCo Consulting
7. Retirement Administrator Report
8. Disability Retirement
 - a. Amy Zmick (Re-examination Opinion)
 - b. Sophie Dewalt (Re-examination Opinion)
9. Certification of 2021 Employee Representative Regular Election
10. Unfinished Business
11. New Business
12. Adjournment