



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
Matthew Murphy, 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, January 16, 2020 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. Election of Officers
 - a. Chair
 - b. Vice-Chair
3. Adoption of Agenda
4. Approval of Minutes from December 12, 2019
5. Approval of Invoices
6. Public Participation
7. Retirement Administrator Report
8. Cada v MCERS, Case # 2019-003034-PZ
9. Unfinished Business
10. New Business
11. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Miller, Michaud, Holycross