



EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.

Mt. Clemens, Michigan 48043

Phone: 586-469-5250 Fax: 586-469-5066

Mark A. Hackel
County Executive

BOARD MEMBERS

Chair Mark Deldin, Chief Deputy County Executive
Bob Smith, Macomb County Board Chair
Gary Cutler, Employee Representative
Matthew Murphy, Employee Representative

Vice-Chair Bryan Santo, Director Department of Roads
Carol Grant, Employee Representative
Larry Rocca, County Treasurer
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 17, 2019 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
3. Adoption of Agenda
4. Approval of Minutes
 - a. December 20, 2018
5. Approval of Invoices
6. Public Participation
7. Retirement Administrator Report
8. Disability Retirements
 - a. Julie Bratten (Re-examination Opinion)
 - b. Joey Harrell (Re-examination Opinion)
 - c. Lori Kelli (Re-examination Opinion)
9. Joe Cada – review and additional discussion
10. Sheila Sinclair – Legal Opinion
11. Clarkston Capital Organizational Update
12. Benefit Payments and Contributions Report, Steve Smigiel
13. Unfinished Business
14. New Business
15. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Miller, Michaud, Holycross