



# 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  
Bryan Santo, Director of Department of Roads  
Matthew Murphy, Employee Representative  
Stephen Smigiel, Secretary

Vice-Chair Gary Cutler, Employee Representative  
Carol Grant, Employee Representative  
Larry Rocca, County Treasurer  
George Brumbaugh, Retiree Representative  
John Schapka, Corporation Counsel

## NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on Thursday, January 18, 2018 at 8:30 a.m. in the Administration Building, **9<sup>th</sup> 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 14, 2017
5. Approval of Invoices
6. Public Participation
7. Retirement Administrator Report
8. Disability Retirements
  - a. Jason Rowe (Application)
  - b. Janine Sechrist (Opinion)
  - c. 2018 Re-examination of Disability Retirees
9. Rizvi Traverse – Waivers & Consents
10. Courtland Partners – Consent to Merger
11. Legislative Update
  - a. Protecting Local Government Retirement and Benefits Act - Public Act 202 of 2017
12. Unfinished Business
13. New Business
14. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Lee, Michaud, Holycross