



EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.
Mt. Clemens, Michigan 48043
Phone: 586-469-5250 Fax: 586-469-5066

Mark A. Hackel
County Executive

COMMISSION MEMBERS

Bob Smith, Macomb County Board Chair
Mark Deldin, Chief Deputy County Executive
Bryan Santo, Director of Department of Roads
Matthew Murphy, Employee Representative

Gary Cutler, Employee Representative
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 Commission on Thursday, January 26, 2017 at 8:30 a.m. in the Administration Building, **9th Floor Conference 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 15, 2016
 - b. December 19, 2016
5. Approval of Invoices
6. Public Participation
7. Retirement Administrator Report
8. Disability Retirements
 - Julie Bratten (Application)
 - Howard Gofstein (Application)
 - Lisa Gusmano (Re-examination Determination)
 - Nancy Oermann (Appeal Determination)
9. MMRO Amended Schedule of Fees and Reimbursable Expenses
10. Legislative Update
11. Alidade Capital Fund IV - Compliance with Public Act 314 of 1965, as amended
12. 2017 Proposed Meeting Dates
13. Other Business
14. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Kravitz, Michaud, Holycross