



# EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.

Mt. Clemens, Michigan 48043

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

Mark A. Hackel  
County Executive

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## BOARD MEMBERS

Chair Mark Deldin, Macomb County Executive Designee  
Harold Haugh, Macomb County Board Chair Designee  
Gary Cutler, Employee Representative  
Matthew Murphy, Employee Representative

Stephen Smigiel, Secretary

Vice-Chair Bryan Santo, Director Department of Roads  
Carol Grant, Employee Representative  
Larry Rocca, County Treasurer  
George Brumbaugh, Retiree Representative

John Schapka, Corporation Counsel

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## REVISED NOTICE OF MEETING

There will be a meeting of the Retirement Board on Thursday, January 31, 2019 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. Adoption of Agenda
3. Approval of Minutes
  - a. January 17, 2019
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Advisor and Consultant Review Schedule
8. MAPERS One Day Seminar – March 1, 2019
9. Securities Litigation Update (Neilsen) and Request for Approval (Venator)
10. Unfinished Business
11. New Business
12. Adjournment

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Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Miller, Michaud, Holycross