



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, Chief Deputy County Executive
Bob Smith, Macomb County Board Chair
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

NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on Thursday, February 1, 2018 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. Adoption of Agenda
3. Approval of Minutes
 - a. January 18, 2018
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. AndCo Rebalance Recommendation
8. Certification of December 2017 Employee Representative Election
9. Review/Discussion of Election Policy
10. Advisor and Consultant Review Schedule
11. MAPERS One Day Seminar – March 2, 2018
12. Treasurer's Report
13. Unfinished Business
14. New Business
15. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Lee, Michaud, Holycross