



EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.
Mt. Clemens, Michigan 48043
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Mark A. Hackel
County Executive

COMMISSION 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 Commission on Thursday, February 9, 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. Adoption of Agenda
3. Approval of Minutes
4. a. January 26, 2017
5. Approval of Invoices
6. Public Participation
7. Retirement Administrator Report
 - a. MMRO Fee Schedule Update
8. 2017 Disability Retirement Re-examinations
9. Certification of December 2016 Employee Representative Election
10. 2017 Proposed Meeting Dates - REVISED
11. Chairman's Comments
12. Other Business
13. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Kravitz, Michaud, Holycross