



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 15, 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. February 1, 2018
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Disability Retirements
 - a. Lori Kellie (Re-examination Opinion)
 - b. Cindy McFadden (Re-examination Opinion)
8. Loomis Sayles update
9. McMorgan update
10. Unfinished Business
 - a. Review/Discussion of Election Policy
11. New Business
12. Adjournment

Stephen Smigiel, MCERS Secretary