



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, 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

NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on Thursday, February 28, 2019 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 14, 2019
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. MAPERS 2019 Spring Conference – Shanty Creek (May 18-21)
8. Unfinished Business
9. New Business
10. Adjournment

Stephen Smigiel, MCERS Secretary