



EMPLOYEES' RETIREMENT SYSTEM

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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
Larry Rocca, Macomb County Treasurer
Michael Grix, Employee Representative

Stephen Smigiel, Secretary

Vice-Chair Bryan Santo, Director Department of Roads
Gary Cutler, Employee Representative
Matthew Murphy, Employee Representative
George Brumbaugh, Retiree Representative

John Schapka, Corporation Counsel

NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on Thursday, March 5, 2020 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 from February 27, 2020
4. Approval of Invoices
5. Public Participation
6. World Asset Management annual update – Eric Lessnau
7. LS Investment Advisors annual update – Kevin Yousif, Dave Jones
8. AndCo 2019 4th Quarter Report – Michael Holycross
9. AndCo Hedge Fund of Funds Manager Search – Michael Holycross
10. AndCo Equity Diversification Presentation – Michael Holycross
11. Unfinished Business
12. New Business
13. Adjournment

Stephen Smigiel, MCERS Secretary