



# EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.

Mt. Clemens, Michigan 48043

Phone: 586-469-5250 Fax: 586-469-5066

Mark A. Hackel  
County Executive

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## 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

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## NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on Thursday, March 8, 2018 at 8:30 a.m. in the Administration Building, **9<sup>th</sup> 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 15, 2018
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Disability Retirement
  - a. Arin White (Appeal Request)
8. McMorgan Infrastructure update
9. Wells Fargo Custodial Bank presentation
10. Retiree Overpayment discussion
11. Unfinished Business
12. New Business
13. Adjournment

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Stephen Smigiel, MCERS Secretary