



EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.
Mt. Clemens, Michigan 48043
Phone: 586-469-5250 Fax: 586-469-5066

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, March 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
 - a. February 9, 2017
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Disability Retirement
 - Lennice Bursey (Re-examination Determination)
8. 2015 Actuarial Valuation
9. Advisor and Consultant Review Schedule
10. Corbin Capital Partners' First Annual Investor Day
 - Invitation to Chair Deldin
11. Loomis Sayles presentation
12. Morgan Stanley 4th Quarter 2016 presentation
13. Chairman's Comments
14. Other Business
15. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Kravitz, Michaud, Holycross