



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

REVISED NOTICE OF MEETING

There will be a meeting of the Retirement Board on Thursday, March 22, 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. March 8, 2018
4. Public Participation
5. Retirement Administrator Report
6. Disability Retirement
 - a. Victor Krese (Initial Application)
7. LS Investment Advisors update
8. World Asset Management update
9. AndCo 4th Quarter Performance Report
10. MAPERS 2018 Spring Conference
11. Unfinished Business
 - a. Annual Advisor and Consultant Review – Custodial Bank
12. New Business
13. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Lee, Michaud, Holycross