



# EMPLOYEES' RETIREMENT SYSTEM

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

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, March 28, 2019 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. March 14, 2019
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
  - a. Noel Reynolds Re-payment
7. Disability Retirements
  - a. Jason Rowe (Re-examination Opinion)
8. World Asset Management (WAM) annual update – Eric Lessnau, Kevin Foley
9. LS Investment Advisors annual update – Kevin Yousif, David Jones
10. Securities Litigation proposal – Levi & Korsinsky, LLP
11. Unfinished Business
12. New Business
13. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Miller, Michaud, Holycross