



# 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, April 19, 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. April 5, 2018
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Cramer Rosenthal McGlynn update
8. Reinhart Partners update
9. US Large Cap Value Manager Search
10. Unfinished Business
  - a. Correction of Errors Overpayments/Underpayments Policy (DRAFT)
11. New Business
12. Adjournment

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Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Lee, Michaud, Holycross