



Mark A. Hackel
County Executive

EMPLOYEES' RETIREMENT SYSTEM

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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, Macomb County Treasurer
George Brumbaugh, Retiree Representative

John Schapka, Corporation Counsel

NOTICE OF MEETING

There will be a meeting of the Retirement Board on Thursday, April 25, 2019 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. April 11, 2019
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Administrative Policy review/discussion/approval
 - a. Communications Policy
 - b. Corrections of Errors – Overpayments/Underpayments
 - c. Record Retention Policy and Disposal Schedule
 - d. Statement of Administrative Policies and Procedures Regarding Disability Retirement
8. Joe Cada – Appeal of Retirement Board's decision on January 17, 2019
9. Unfinished Business
10. New Business
11. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Miller, Michaud, Holycross