



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, Macomb County Executive Designee
Harold Haugh, Macomb County Board Chair Designee
Larry Rocca, Macomb County Treasurer
Michael Grix, Employee Representative
Stephen Smigiel, Secretary

Vice-Chair Bryan Santo, Director Department of Roads
Gary Cutler, Employee Representative
Matthew Murphy, Employee Representative
George Brumbaugh, Retiree Representative
John Schapka, Corporation Counsel

NOTICE OF MEETING

There will be a meeting of the **Board of Trustees of the Macomb County Retirement System** as follows:

Date: Thursday, April 30, 2020

Time: 8:30 a.m.

Location: <https://macombcounty.webex.com/macombcounty/onstage/g.php?MTID=e755a9233cec1a6adde6932e9b02e1941>

Conference Call Dial-in Number: 1-408-418-9388

Participant Passcode: 711 000 298

With Executive Order 2020-4, Governor Whitmer declared a statewide state of emergency due to the spread of the novel coronavirus (COVID-19). This is a new strain of coronavirus that had not been previously identified in humans, can easily spread from person to person, and can result in serious illness or death. To mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this state's health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in-person contact, particularly in the context of large groups.

The meeting is being held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by dialing into the meeting at the conference call dial-in number provided above. You may also direct any questions or comments to the Retirement Board via email at MCERS@macombgov.org.

1. Call to Order
2. Adoption of Agenda
3. Approval of Minutes from April 9, 2020
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Edgewood Management update – Alan Breed, Gui Costin, Tracy Rogers
8. Clarkston Capital update – Kurt Terrien
9. Buck Global Actuarial/Admin Presentations, Proposed Contract Extension – Troy Jaros, David Driscoll, Rick Hunsicker
10. Compensation Policy DRAFT for discussion/adoption
11. AndCo Consulting Market Update and Discussion – Mike Holycross
12. Unfinished Business
13. New Business
14. Adjournment

CC: Dobson, Biondo, Miller, McKinnon, Michaud, Holycross