



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, Chief Deputy County Executive
Bob Smith, Macomb County Board Chair
Bryan Santo, Director of Department of Roads
Matthew Murphy, Employee Representative

Vice-Chair Gary Cutler, Employee Representative
Carol Grant, Employee Representative
Larry Rocca, County Treasurer
George Brumbaugh, Retiree Representative

Stephen Smigiel, Secretary

John Schapka, Corporation Counsel

NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on Thursday, May 4, 2017 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 Invoices
4. Public Participation
5. Intercontinental Real Estate Corporation update
6. Designation of Delegates for MAPERS Spring 2017 Conference
7. Unfinished Business
8. New Business
9. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Kravitz, Biondo, Michaud, Holycross