



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
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, May 9, 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 25, 2019
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Agreement for Retirement Administration Services – draft for review, Andrew McKinnon
8. Grievance Resolution discussion – 10-year look back period, Andrew McKinnon
9. EARNEST Partners annual update, Aaron Kirchoff and Pavel Sokolov
10. Experience Study presentation, Troy Jaros
11. Emerging Markets Equity Manager Analysis, Mike Holycross
12. MAPERS 2019 Spring Conference – designation of delegates (2)
13. Unfinished Business
14. New Business
15. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Miller, Michaud, Holycross