



# 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  
Stephen Smigiel, Secretary

Vice-Chair Gary Cutler, Employee Representative  
Carol Grant, Employee Representative  
Larry Rocca, 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 18, 2017 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 27, 2017
  - b. May 4, 2017
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
  - a. Monthly Activity Report
  - b. Disability Retirement Process/Forms for review and approval
7. Edgewood Management update
8. EARNEST Partners update
9. Treasurer's Report
10. Unfinished Business
11. New Business
12. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Kravitz, Biondo, Michaud, Holycross