



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
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, May 28, 2020

Time: 8:30 a.m.

Location: <https://macombcounty.webex.com/macombcounty/onstage/g.php?MTID=e53f894238037008b6f8549ed5fb5e546>

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

Participant Passcode: 710 132 096

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 30, 2020
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
 - a. Annual Signature Verification
7. Disability Retirements
 - a. Julie Bratten (Re-examination Opinion)
 - b. Linda Gunter (Examination Opinion)
 - c. Kelly Malicki (Initial Application)
8. Buck Global – proposed contracts (Actuarial and Administrative Services)
9. Alidade Capital – requests for Second Amendment to Limited Partner Agreement (Funds III and IV)
10. VanOverbeke, Michaud & Timmony – CARES Act update, Tom Michaud
11. AndCo Consulting – 1st Quarter report and April Flash Report, Mike Holycross
12. Unfinished Business
13. New Business
14. Adjournment

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