



EMPLOYEES' RETIREMENT SYSTEM

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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, June 13, 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. May 30, 2019
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Disability Retirement
 - a. Victor Krese (Re-examination Opinion)
8. Noel Reynolds – request for appeal of Board's decision of February 14, 2019
9. Clarkston Capital Partners annual update – Kurt Terrien, Jeff Hakala
10. Bloomfield Capital annual update – Jason Jarjosa, Mike Lucci
11. AndCo – 1st Quarter Performance Report
12. Unfinished Business
13. New Business
14. Adjournment

Stephen Smigiel, MCERS Secretary