



# 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, Macomb County Executive Designee  
Harold Haugh, Macomb County Board Chair Designee  
Larry Rocca, Macomb County Treasurer  
George Brumbaugh, Retiree Representative

Vice-Chair Bryan Santo, Director Department of Roads  
Gary Cutler, Employee Representative  
Matthew Murphy, Employee Representative

Stephen Smigiel, Secretary

John Schapka, Corporation Counsel

## NOTICE OF MEETING

There will be a meeting of the Retirement Board on Thursday, June 27, 2019 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. June 13, 2019
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Testimonial Resolution – Retirement of Trustee Carol Grant
8. Unfinished Business
9. New Business
10. Adjournment

Stephen Smigiel, MCERS Secretary

CC: McKinnon, Biondo, Miller, Michaud, Holycross