



Mark A. Hackel
County Executive

EMPLOYEES' RETIREMENT SYSTEM

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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, June 29, 2017 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. June 8, 2017
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
 - a. MMRO Fee Discussion
 - b. Arbitration Appeal Decision update
 - c. Annual Signature Verification
7. Legal Report
 - a. Spring 2017 Case Update
8. Franklin Templeton update presentation
9. Graystone Consulting - Private Real Estate Education presentation
10. 2017 Fall MAPERS Conference
11. Unfinished Business
 - a. Investment Consultant RFP
12. New Business
13. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Lee, Michaud, Cole, Burger