



# 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  
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, July 11, 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 27, 2019
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Disability Retirements
  - a. Frank Delise (Re-examination Opinion)
  - b. Mark Wyzlic (Re-examination Opinion)
8. MAPERS Fall Conference – Kalamazoo, Michigan – September 21<sup>st</sup>-24<sup>th</sup>
9. Unfinished Business
10. New Business
11. Adjournment

Stephen Smigiel, MCERS Secretary