



# EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.  
Mt. Clemens, Michigan 48043  
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Mark A. Hackel  
County Executive

## 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

**\*REVISED\***

### NOTICE OF MEETING

There will be a meeting of the Retirement Board on Thursday, July 13, 2017 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 29, 2017
4. Public Participation
5. Retirement Administrator Report
  - a. Ulliance Senior Coaching – Kent Sharkey
  - b. Revised MMRO Fee Schedule (proposed)
6. Unfinished Business
  - a. Investment Consultant RFP
7. New Business
8. Adjournment

Stephen Smigiel, MCERS Secretary