



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

NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on Thursday, July 27, 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. July 13, 2017
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
 - a. Ulliance – Senior Coaching proposal
7. Private Real Estate Interviews
 - a. ValStone Partners
 - b. American Core Realty Fund
8. Update on Retiree Health Care case
9. Unfinished Business
10. New Business
11. Adjournment

Stephen Smigiel, MCERS Secretary

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