



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, 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, August 1, 2019 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 11, 2019
4. Public Participation
5. Retirement Administrator Report
6. Disability Retirements
 - a. Carrie Hogan (Re-examination Opinion)
 - b. Siobhan O'Brien (Re-examination Opinion)
7. Noel Reynolds Appeal
8. HGK Asset Management Annual Update – Nick Mayor, Joseph Caretti, Matt Kosara
9. Blackstone Annual Update – Daniel Katz, Kassy Shiotani
10. Correspondence from NWQ
11. Correspondence from CRM
12. Authorize Plante Moran to certify the 2019 Employee Representative Special Election
13. Unfinished Business
14. New Business
15. Adjournment

Stephen Smigiel, MCERS Secretary

CC: McKinnon, Biondo, Miller, Michaud, Holycross