



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
Gary Cutler, Employee Representative
Matthew Murphy, Employee Representative

Stephen Smigiel, Secretary

Vice-Chair Bryan Santo, Director Department of Roads
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, August 9, 2018 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 26, 2018
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Pension Board Hearing - Joseph Cada
8. Blackstone update
9. Unfinished Business
10. New Business
11. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Lee, Michaud, Holycross