



# 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

Vice-Chair Gary Cutler, Employee Representative  
Carol Grant, Employee Representative  
Larry Rocca, County Treasurer  
George Brumbaugh, Retiree Representative

Stephen Smigiel, Secretary

John Schapka, Corporation Counsel

## NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on Thursday, August 10, 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. July 27, 2017
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
  - a. Motion to Rescind Estimate Policy Resolution
7. Disability Retirements
  - a. Christine Rutledge-Dudek – Re-examination Determination
  - b. Joey Harrell – Re-examination Determination
  - c. Michael Ureel – Re-examination Determination
  - d. Lori Kellie – Re-examination Determination
8. Negotiation Update/Plan Changes
9. Blackstone update
10. Investment Consultant update
  - a. 2<sup>nd</sup> Quarter 2017 Market Update
  - b. 2<sup>nd</sup> Quarter 2017 Market Performance
11. Annual Summary Report
12. Unfinished Business
13. New Business
14. Adjournment

Stephen Smigiel, MCERS Secretary

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