



Mark A. Hackel
County Executive

EMPLOYEES' RETIREMENT SYSTEM

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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 23, 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. August 9, 2018
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Disability Retirements
 - a. Matthew Pintar (Examination Opinion)
 - b. Victor Krese (Examination Opinion)
 - c. Cherie Marker-Gray (Re-examination Opinion)
 - d. Sheila Bucci (Application)
 - e. Amy Zmick (Out of State Evaluation)
8. Intercontinental update – Paul Nassar
9. Edgewood update – Gui Costin, Alan Breed
10. 2017 Actuarial Valuation presentation by Conduent – Troy Jaros
11. Unfinished Business
12. New Business
 - a. Retiree Luncheon
13. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Lee, Michaud, Holycross