



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, August 24, 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. August 10, 2017
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Actuarial Analysis – Benefit Changes for Sheriff's Department (receive and file)
8. Bloomfield Capital update
9. Reciprocal Retirement Act Discussion
10. Unfinished Business
 - a. Investment Consultant RFP Discussion
 - b. Private Real Estate Investment Decision
11. New Business
12. Adjournment

Stephen Smigiel, MCERS Secretary