



# EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.

Mt. Clemens, Michigan 48043

Phone: 586-469-5250 Fax: 586-469-5066

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, September 5, 2019 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 from August 22, 2019
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Disability Retirements
  - a. Gordon Carpenter – Re-examination Opinion
  - b. Lisa Gusmano – Re-examination Opinion
  - c. Steven Marschke – Re-examination Opinion
8. Blackstone Annual Update – Candice Sobrera, Sarah Foster
9. 2<sup>nd</sup> Quarter Performance Report – AndCo Consulting
10. McMorgan Infrastructure Fund Capital Deployment Update and Limited Partnership Agreement Amendment Request
11. Noel Reynolds Appeal – Legal Opinion (Closed Session)
12. Nomination of MAPERS Fall Conference Delegates
13. Unfinished Business
14. New Business
15. Adjournment

Stephen Smigiel, MCERS Secretary