



# 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

Vice-Chair Bryan Santo, Director Department of Roads  
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, September 6, 2018 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. August 23, 2018
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Disability Retirements
  - a. Carrie Hogan (Re-examination Opinion)
  - b. Amy Bischof (Initial Application)
8. AndCo 2<sup>nd</sup> Quarter Performance Report
9. Legislative Update
  - a. Public Act 202 – Uniform Actuarial Assumptions
10. MAPERS Fall Conference – selection of delegates (2)
11. Unfinished Business
12. New Business
13. Adjournment

Stephen Smigiel, MCERS Secretary