



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
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, September 7, 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 24, 2017
4. Approval of Invoice
5. Public Participation
6. Graystone Consulting 2nd Quarter Performance Report
7. Investment Consultant Interviews
 - a. Graystone Consulting – 9:00 a.m.
 - b. AndCo Consulting – 9:45 a.m.
8. Retirement Administrator Report
9. Disability Retirement
 - a. Christos Candiliotis (Re-examination Opinion)
10. Presentation of 2016 Valuation – 10:30 a.m.
11. Retiree Consulting Expense Opinion
12. Designation of Delegates for MAPERS Fall Conference
13. Unfinished Business
14. New Business
15. Adjournment

Stephen Smigiel, MCERS Secretary

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