



EMPLOYEES' RETIREMENT SYSTEM

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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 19, 2019 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 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. Franklin Templeton Annual Update – Bill Deakyne, Jay LaRocca
9. EnTrust Permal Annual Update – Gregg Hymowitz
10. 2nd Quarter Performance Report – AndCo Consulting
11. McMorgan Infrastructure Fund Capital Deployment Update and Limited Partnership Agreement Amendment Request
12. 2018 Actuarial Valuation – Troy Jaros, Buck
13. Noel Reynolds Appeal – Legal Opinion (Closed Session)
14. Nomination of MAPERS Fall Conference Delegates
15. Unfinished Business
16. New Business
17. Adjournment

Stephen Smigiel, MCERS Secretary