



EMPLOYEES' RETIREMENT SYSTEM

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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

Stephen Smigiel, Secretary

Vice-Chair Bryan Santo, Director Department of Roads
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 20, 2018 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. September 6, 2018
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. EnTrustPermal portfolio update/presentation (Special Opportunities Fund IV), Gregg Hymowitz
8. Buck Global LLC – contract extension for actuary services, Stephen Smigiel
9. Retirement Application process – contract language discussion, Andrew McKinnon
10. Unfinished Business
11. New Business
12. Adjournment

Stephen Smigiel, MCERS Secretary