



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, October 3, 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 September 19, 2019
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Annual Disability Retirement Re-examination Resolution for 2020
8. Franklin Park Private Equity presentation – Brad Atkins, Michael Bacine
9. Constitution Capital Partners Private Equity presentation – Dan Cahill, Rob Hatch, Mike Grodi
10. Unfinished Business
11. New Business
12. Adjournment

Stephen Smigiel, MCERS Secretary