



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
Bryan Santo, Director of Department of Roads
Matthew Murphy, Employee Representative

Vice-Chair Gary Cutler, Employee Representative
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, October 5, 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. September 7, 2017 (REVISED)
 - b. September 21, 2017
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Disability Retirements
 - a. Steven Marschke – Initial Opinion
8. Rumps & Walsh Arbitration Award Implementation
9. Correspondence from Intercontinental Real Estate Corporation
10. Term Extension for Alidade Capital Fund II
11. Unfinished Business
12. New Business
13. Adjournment

Stephen Smigiel, MCERS Secretary