



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
Gary Cutler, Employee Representative
Matthew Murphy, Employee Representative

Vice-Chair Bryan Santo, Director Department of Roads
Carol Grant, Employee Representative
Larry Rocca, County Treasurer
George Brumbaugh, Retiree Representative

Stephen Smigiel, Secretary

John Schapka, Corporation Counsel

**** REVISED****

NOTICE OF MEETING

There will be a meeting of the Retirement Board on Thursday, October 11, 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 20, 2018
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Disability Retirements
 - a. Robin Silver (initial opinion)
 - b. Gordon Carpenter (initial application)
8. Term extension for Alidade Capital Fund II, LP
9. Public Act 202 of 2017 update – Uniform Actuarial Assumptions
10. Securities Litigation
11. Unfinished Business
12. New Business
13. Adjournment

Stephen Smigiel, MCERS Secretary