



# 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

**\*\*REVISED\*\***

### NOTICE OF MEETING

There will be a meeting of the Retirement Board on Thursday, October 12, 2017 at 8:30 a.m. in the Administration Building, **9<sup>th</sup> Floor Committee Room**, located at 1 South Main Street, Mount Clemens, Michigan.

1. Call to Order
2. Adoption of Agenda
3. Approval of Invoice
4. Public Participation
5. Retirement Administrator Report
6. Disability Retirement
  - a. Cherie Marker-Gray (Re-examination Opinion)
7. Rescind Rhonda Vermander Decision
8. Corbin Capital Partners update
9. EnTrustPermal update
10. Unfinished Business
11. New Business
12. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Lee, Michaud, Holycross