



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
Michael Grix, Employee Representative

Vice-Chair Bryan Santo, Director Department of Roads
Gary Cutler, Employee Representative
Matthew Murphy, Employee Representative
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 31, 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 October 17, 2019
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Corbin Capital Annual Update – Jessica Hornung, Matthew Glasofer
8. J P Morgan Annual Update – Alex Harlan, Blake Morris
9. Executive Session to address Attorney-Client Privilege information
10. Centerbridge Partners Leadership Update
11. Unfinished Business
12. New Business
13. Adjournment

Stephen Smigiel, MCERS Secretary