

EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.
Mt. Clemens, Michigan 48043

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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

NOTICE OF MEETING

There will be a meeting of the <u>Retirement Board</u> on Thursday, November 1, 2018 at **8:30 a.m.** in the Administration Building, **9**th **Floor Committee Room**, located at 1 South Main Street, Mount Clemens, Michigan.

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Approval of Invoices
- 4. Public Participation
- 5. Retirement Administrator Report
 - a. Joe Cada additional correspondence and discussion
 - b. Voluntary monthly pension reduction
- 6. Corbin Capital Partners investment update Craig Bergstrom, Jessica Hornung
- 7. Penn Square / Townsend investment updates Jeff Barone
- 8. Unfinished Business
- 9. New Business
- 10. Adjournment

Stephen Smigiel, MCERS Secretary