



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

Stephen Smigiel, Secretary

Vice-Chair Gary Cutler, Employee Representative
Carol Grant, Employee Representative
Larry Rocca, County Treasurer
George Brumbaugh, Retiree Representative

John Schapka, Corporation Counsel

NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on Thursday, November 9, 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. October 5, 2017
 - b. October 12, 2017
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Disability Retirement
 - a. Janine Sechrist (Initial Application)
 - b. Arin White (Re-examination Opinion)
8. Courtland Partners update
9. Penn Square and Townsend update
10. Townsend Holdings LLC Change of Ownership letter
11. Legal Report
 - a. GTS Brokerage Services discussion
12. Authorize Plante Moran to certify the 2017 Employee Representative Election
13. Unfinished Business
14. New Business
15. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Lee, Michaud, Holycross