



# EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.  
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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, November 14, 2019 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 Minutes from October 31, 2019
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. 2019 Disability Re-exam Waiver Request – Janine Sechrist
8. Townsend Group Annual Update – Jeff Deal, Jake Heacox
9. Alidade Capital Annual Update – Geoff Langdon, Steve Faliski, Matt Richter
10. Seizert Capital Partners strategic change (correspondence)
11. Certification of results of Employee Representative election process
12. Unfinished Business
13. New Business
14. Adjournment

Stephen Smigiel, MCERS Secretary