



EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.

Mt. Clemens, Michigan 48043

Phone: 586-469-5250 Fax: 586-469-5066

Mark A. Hackel
County Executive

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

REVISED NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on Thursday, November 15, 2018 at 9:30 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 25, 2018
 - b. November 1, 2018
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
 - a. State of Michigan offset
7. Disability Retirements
 - a. Randall Smith (initial opinion)
 - b. Gordon Carpenter (initial opinion)
 - c. Amy Zmick (re-examination opinion)
8. Nuveen/NWQ investment update – Jim Stephenson, Michael Mullane, Lisa George
9. Model Safe Harbor Rollover Notice – discussion and approval
10. Certification of results of Employee Representative election process
11. Unfinished Business
12. New Business
13. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Miller, Michaud, Holycross