



# 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 21, 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 November 14, 2019
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Blackstone Annual Update – Candice Sobera, Sarah Foster
8. NWQ / Nuveen Annual Update – Lisa George, Jim Stephenson, Michael Mullane
9. Proposed 2020 Retirement Board Meeting Dates
10. Unfinished Business
11. New Business
12. Adjournment

Stephen Smigiel, MCERS Secretary