



Mark A. Hackel
County Executive

EMPLOYEES' RETIREMENT SYSTEM

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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

REVISED AGENDA

There will be a meeting of the **Retirement Board** on Thursday, November 30, 2017 at 8:30 a.m. in the Administration Building, **9th Floor Committee Room**, located at 1 South Main Street, Mount Clemens, Michigan.

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1. Call to Order
2. Adoption of Revised Agenda
3. Approval of Minutes
- 1-7 a. November 9, 2017
- 8 4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Disability Retirement
- 9 a. Ty Taylor (Re-examination Opinion)
8. Nuveen/NWQ update
- 10 9. Proposed Meeting Dates for 2018
10. Unfinished Business
- a. Retirement Ordinance Change
11. New Business
12. Adjournment

Stephen Smigiel, MCERS Secretary