



# 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

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Stephen Smigiel, Secretary

Vice-Chair Bryan Santo, Director Department of Roads  
Carol Grant, Employee Representative  
Larry Rocca, County Treasurer  
George Brumbaugh, Retiree Representative

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John Schapka, Corporation Counsel

## NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on Thursday, December 6, 2018 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
  - a. November 15, 2018
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Pension issues for discussion
  - a. Sinclair Retirement Benefit Opinion
  - b. Non-spouse beneficiary
8. Disability Retirements
  - a. Amy Bischof (initial opinion)
  - b. 2019 Disability Retirement Re-examination Resolution
9. Alidade Capital investment update – Geoff Langdon, Steve Faliski, Matt Richter
10. AndCo 3<sup>rd</sup> Quarter update – Mike Holycross
11. Proposed Retirement Board meeting dates for 2019
12. 2019 Pension Budget – Stephen Smigiel
13. EnTrustPermal Investment Summit – March 6-7, 2019
14. Unfinished Business
15. New Business
16. Adjournment

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Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Miller, Michaud, Holycross