



EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.
Mt. Clemens, Michigan 48043
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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
Stephen Smigiel, Secretary

Vice-Chair Bryan Santo, Director Department of Roads
Gary Cutler, Employee Representative
Matthew Murphy, Employee Representative
George Brumbaugh, Retiree Representative
John Schapka, Corporation Counsel

NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on Thursday, December 12, 2019 at **8:30 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 from November 21, 2019
4. Approval of Invoices
5. Public Participation
6. Disability Retirements
 - a. Jason Rowe (Re-examination Opinion)
 - b. Lori Kellie (Re-examination Opinion)
7. Re-employed Retiree Pension Suspension discussion (continued from 10/31/19 meeting)
8. 2020 Pension Board Budget – Stephen Smigiel
9. 3rd Quarter Performance Report – AndCo
10. Rizvi Opportunistic Funds – extension of term request
11. EnTrust Global Investment Summit (Save the Date – March 12, 2020)
12. Unfinished Business
13. New Business
14. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Miller, Michaud, Holycross