



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, 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

NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on Thursday, December 20, 2018 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
 - a. December 6, 2018
4. Public Participation
5. Disability Retirements
 - a. Sophie Dewalt (Re-examination opinion)
6. Joe Cada – Legal Opinion
7. Legal Update
8. Unfinished Business
9. New Business
10. Adjournment

Stephen Smigiel, MCERS Secretary

CC: Dobson, Biondo, Miller, Michaud, Holycross