



# 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  
George Brumbaugh, Retiree Representative

Vice-Chair Bryan Santo, Director Department of Roads  
Gary Cutler, Employee Representative  
Matthew Murphy, Employee Representative

Stephen Smigiel, Secretary

John Schapka, Corporation Counsel

## NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on Thursday, August 22, 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
  - a. August 1, 2019
4. Approval of Invoices
5. Public Participation
6. Retirement Administrator Report
7. Disability Retirements
  - a. Cherie Marker-Gray (Re-examination Opinion)
  - b. Christine Rutledge-Dudek (Re-examination Opinion)
  - c. Michelle LaBelle (Application)
  - d. Jason Rowe (Petition for Waiver of Annual Re-examination)
8. Edgewood Management Annual Update – Kevin Seth, Gui Costin
9. Intercontinental Real Estate Annual Update – Ross Vaillancourt
10. Private Equity Opportunities Search – AndCo Consulting
11. Michigan Institutional Forum – East Lansing, Michigan – October 10, 2019
12. Unfinished Business
13. New Business
14. Adjournment

Stephen Smigiel, MCERS Secretary

CC: McKinnon, Biondo, Miller, Michaud, Holycross