



Mark A. Hackel
County Executive

EMPLOYEES' RETIREMENT SYSTEM

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BOARD MEMBERS

Mark Deldin, Macomb County Executive Designee
Harold Haugh, Macomb County Board Chair Designee
Larry Rocca, Macomb County Treasurer
Michael Grix, Employee Representative

Bryan Santo, Director Department of Roads
Daniel Willis, Employee Representative
Kenneth Willis, Employee Representative
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, February 16, 2023** 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 January 26, 2023
4. Approval of Invoices
5. Public Participation
6. Seizert Capital Partners Annual Update – Andy Jones, Chris Heatley, Tom Kenny
7. Edgewood Management Annual Update – Alan Breed, Gui Costin
8. Investment Consultant Report – Mike Holycross
 - a. Proposed Rebalance
9. Analyst Report – Gary Cutler
10. Portfolio Advisors – Omnibus consent form
11. Reinhart Partners – Consent letter
12. Retirement Services Report – Cindy Mitchell
13. MCERS Benefit Payment Payments & Contributions 2022 – Stephen Smigiel
14. Unfinished Business
15. New Business
16. Adjournment

The Macomb County Employees' Retirement System does not discriminate on the basis of disability in admission or access to its programs, activities, or services as required by Title II of the Americans with Disabilities Act of 1990. If you require further information or need to request an accommodation under the Americans with Disabilities Act, please contact us by email at MCERS@macombgov.org or by calling (586) 469-5250.