



EMPLOYEES' RETIREMENT SYSTEM

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Mark A. Hackel
County Executive

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, March 9, 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 February 16, 2023
4. Approval of Invoices
5. Public Participation
6. EARNEST Partners Annual Update – Patmon Malcom, Pavel Sokolov
7. HGK Asset Management Annual Update – Matt Kosara, Joe Caretti, Nick Mayor
8. Investment Consultant Report – Mike Holycross
9. Analyst Report – Gary Cutler
10. Retirement Services Report – Cindy Mitchell
11. Disability Retirement
 - a. Victor Krese (Re-examination Opinion)
12. Legal Report – Tom Michaud
 - a. Secure 2.0 Update – Eligible Rollover Distributions
13. Upcoming Conferences
 - a. Spring 2023 MAPERS Conference – Kalamazoo, MI – May 20-23, 2023
14. Unfinished Business
 - a. Administrative Policy Committee Update
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.