



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 23, 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 March 9, 2023
4. Approval of Invoices
5. Public Participation
6. EARNEST Partners Annual Update – Patmon Malcom, Pavel Sokolov
7. Cramer, Rosenthal, McGlynn Annual Update – Harris Swenson, Brian Harvey
8. Reinhart Partners Annual Update – Josh Wheeler, Trevor Savage
9. Investment Consultant Report – Mike Holycross
 - a. 4th Quarter 2022 Performance Report
 - b. Monthly Flash Report (January)
10. Analyst Report – Gary Cutler
11. Retirement Services Report – Cindy Mitchell
12. Disability Retirements
 - a. Timothy Hartman (Re-examination Opinion)
 - b. Matthew Pintar (Re-examination Opinion)
 - c. Kelly Malicki (Re-examination Opinion)
13. Legal Report – Tom Michaud
14. Retirement Eligibility Discussion (D. Camphous-Peterson) – Tom Michaud, Cindy Mitchell
15. Advisor Review Schedule Memo – Stephen Smigiel
16. Unfinished Business
 - a. Administrative Policy Committee Update
17. New Business
18. 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.