



Mark A. Hackel  
County Executive

# EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.  
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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, April 6, 2023 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 from March 23, 2023
4. Approval of Invoices
5. Public Participation
6. Lyrical Asset Management – Gary Faccenda, Andrew Wellington
7. Clarkston Capital Annual Update – Kurt Terrien, Jeff Hakala
8. Yousif Capital Management – Kevin Yousif, Dave Jones, Kelly Fetterman
9. Retirement Eligibility Discussion (D. Camphous-Peterson) – Tom Michaud
10. Retirement Services Report – Cindy Mitchell
11. Disability Retirements
  - a. Jamie Rossmann (Initial Application)
  - b. James Stanley (Initial Application)
12. Investment Consultant Report – Mike Holycross
13. Analyst Report – Gary Cutler
14. Legal Report – Tom Michaud
15. Unfinished Business
  - a. Administrative Policy Committee Update – Stephen Smigiel
16. New Business
  - a. April 20<sup>th</sup> Retirement Board meeting
17. 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](mailto:MCERS@macombgov.org) or by calling (586) 469-5250.*