



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, May 4, 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 April 6, 2023
4. Approval of Invoices
5. Public Participation
6. Centerbridge Partners Annual Update – Adam Burinescu, Keith Merrill (VIRTUAL)
7. TerraCap Management Annual Update – Steve Hagenbuckle, Patrick Melton (VIRTUAL)
8. McMorgan & Company Annual Update – Michael Sweeney, Luke D’Alves
9. Retirement Services Report – Jen Smiley
 - a. EDRO Discussion
10. Investment Consultant Report – Mike Holycross
11. Analyst Report – Gary Cutler
12. Legal Report – Tom Michaud
13. Upcoming Fund Manager Meetings
 - a. Intercontinental Real Estate Corporation Annual Meeting – July 24, 2023 – Belmont, MA
 - b. Edgewood Management Fireside Chat – May 17, 2023 – Birmingham, MI
14. Unfinished Business
 - a. Retirement Eligibility Discussion (D. Camphous-Peterson) – Tom Michaud
 - b. Administrative Policy Committee Update – Stephen Smigiel
15. New Business
 - a. Nomination of delegates (2) for Spring 2023 MAPERS Conference
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.