



EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.
Mt. Clemens, Michigan 48043
Phone: 586-469-5250 Fax: 586-469-5066

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

Stephen Smigiel, Secretary
John Schapka, Corporation Counsel

George Edwin Brumbaugh Jr. (1950-2023)
Retiree Representative (2015-2023)

NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on **Thursday, May 18, 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 May 4, 2023
4. Approval of Invoices
5. Public Participation
6. Adams Street Annual Update – Craig Waslin
7. Portfolio Advisors Annual Update – Matthew Lucas, Ben Hur
8. Retirement Services Report – Cindy Mitchell
9. Investment Consultant Report – Mike Holycross
10. Analyst Report – Gary Cutler
11. Legal Report – Tom Michaud
12. Unfinished Business
 - a. Administrative Policy Committee Update – Stephen Smigiel
13. New Business
 - a. Testimonial Resolution of Appreciation for George Brumbaugh
14. 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.