



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
Carol Grant, Retiree Representative

Stephen Smigiel, Secretary

John Schapka, Corporation Counsel

NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on **Thursday, July 27, 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 June 15, 2023
4. Approval of Invoices
5. Public Participation
6. Intercontinental Real Estate Corporation Annual Update – Ross Vaillancourt
7. Bloomfield Capital Annual Update – Jason Jarjosa, Mike Lucci
8. Disability Retirements
 - a. David DeRosia (Re-examination Opinion)
 - b. Michael Ureel (Re-examination Opinion)
9. Retirement Services Report – Cindy Mitchell
10. Investment Consultant Report – Mike Holycross
11. Analyst Report – Gary Cutler
12. Legal Report – Tom Michaud
13. Upcoming Conferences/Events
 - a. Capital Dynamics US Investor Meeting – Manalapan, FL – October 23-25, 2023
 - b. MAPERS 2023 Fall Conference – Shanty Creek Resort – September 9-12, 2023
 - c. Constitution Capital Partners – Save the Date – Palm Beach, FL – May 20-22, 2024
 - d. TerraCap – Save the Date – Naples, FL – February 28-March 1, 2024
14. Unfinished Business
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.