



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
Wendy Fisher, Retiree Representative

Stephen Smigiel, Secretary

John Schapka, Corporation Counsel

NOTICE OF MEETING

There will be a meeting of the **Retirement Board** on **Thursday, September 7, 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 August 24, 2023
4. Approval of Invoices
5. Public Participation
6. ABS Annual Update – Sean White, Chris Carmody
7. National Investment Services (NIS) presentation – Barb Schalla, Ray Caprio
8. Retirement Services Report – Cindy Mitchell
9. Investment Consultant Report – Mike Holycross
 - a. 2nd Quarter Performance Report
 - b. July Flash Report
10. Analyst Report – Gary Cutler
11. Legal Report – Tom Michaud
12. Unfinished Business
13. New Business
 - a. Nomination of delegates (2) for Fall 2023 MAPERS Conference
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.