



EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.
Mt. Clemens, Michigan 48043
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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, November 30, 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 November 16, 2023
4. Approval of Invoices
5. Public Participation
6. Nantucket Annual Update – Bill Goldsmith, Erik Strzempek, Libby Greenstone
7. Retirement Services Report – Cindy Mitchell/Jennifer Smiley
 - a. James Stanley – Disability Retirement Determination – Appeal
8. Investment Consultant Report – Mike Holycross
9. Analyst Report – Gary Cutler
10. Legal Report – Tom Michaud
11. Unfinished Business
 - a. MCERS Benefit Payments & Contributions Reports – 1st, 2nd, and 3rd Quarter 2023
 - b. 2024 Proposed Board meeting dates
12. New Business
 - a. Certification of 2023 Employee Representative Regular Election
13. 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.