



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, December 14, 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 30, 2023
4. Approval of Invoices
5. Public Participation
6. Retirement Services Report – Cindy Mitchell/Jennifer Smiley
7. Investment Consultant Report – Mike Holycross
 - a. Market Value Rebalance recommendation
8. Analyst Report – Gary Cutler
9. Legal Report – Tom Michaud
10. Upcoming conferences
 - a. MAPERS One-Day Seminar – MotorCity Casino Hotel – February 29, 2024
 - b. MAPERS Night with the Detroit Red Wings – Little Caesars Arena – February 29, 2024
11. Unfinished Business
 - a. Michigan Public Act 214 of 2023 – Open Meetings Act amendments
12. New Business
 - a. 2024 Retirement Board Budget – Stephen Smigiel, Secretary
 - b. Buck Contract Renewals – Stephen Smigiel, Secretary
 - i. Actuarial Services
 - ii. Experience Study
 - iii. Administration Services
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.