



Mark A. Hackel
County Executive

EMPLOYEES' RETIREMENT SYSTEM

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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, January 11, 2024 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. Election of Officers
 - a. Chair
 - b. Vice-Chair
3. Adoption of Agenda
4. Approval of Minutes from December 14, 2023
5. Approval of Invoices
6. Public Participation
7. Disability Retirement
 - a. Erika Lojko – Re-examination Opinion
8. Retirement Services Report – Cindy Mitchell/Jennifer Smiley
9. Investment Consultant Report – Mike Holycross
 - a. MCERS Draft Investment Policy Statement – January 2024
10. Analyst Report – Gary Cutler
11. Legal Report – Tom Michaud
 - a. Securities Actions
12. Upcoming Conferences
 - a. Constitution Capital Annual Meeting – May 20-24, 2024 – Palm Beach, FL
13. Unfinished Business
14. New Business
15. 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.