



Mark A. Hackel  
County Executive

# EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.  
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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 25, 2024 at 8:30 a.m.** in the Administration Building, **9<sup>th</sup> 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 January 11, 2024
4. Approval of Invoices
5. Public Participation
6. Seizert Capital Partners Annual Presentation – Tom Kenny, Andy Jones, Chris Heatley
7. Edgewood Management Annual Presentation – Alan Breed, Gui Costin
8. Disability Retirement
  - a. Patricia Miottel – Re-examination Opinion
9. Retirement Services Report – Cindy Mitchell/Jennifer Smiley
10. Investment Consultant Report – Mike Holycross
  - a. Cramer Rosenthal McGlynn fee concession
  - b. Rizvi amendments to limited partnership agreements
11. Analyst Report – Gary Cutler
12. Legal Report – Tom Michaud
13. Upcoming Conferences
  - a. Franklin Park – SAVE THE DATE – May 14-15, 2024 – Philadelphia, PA
14. Unfinished Business
  - a. Administrative Policy Committee update – Electronic Meeting Attendance Policy draft
15. New Business
  - a. Correspondence from Treasurer/Trustee Rocca
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](mailto:MCERS@macombgov.org) or by calling (586) 469-5250.*