



Mark A. Hackel
County Executive

EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.
Mt. Clemens, Michigan 48043
Phone: 586-469-5250 Fax: 586-469-5066

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, March 7, 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. Adoption of Agenda
3. Approval of Minutes from February 22, 2024
4. Approval of Invoices
5. Public Participation
6. Lyrical Asset Management Annual Presentation – Gary Faccenda, Andrew Wellington
7. Disability Retirement(s)
 - a. Jamie Rossman (Re-examination Opinion)
8. Retirement Services Report – Cindy Mitchell/Jennifer Smiley
9. Investment Consultant Report – Mike Holycross
 - a. Q4 2023 Performance Report
 - b. Lyrical Asset Management – CIT launch & discounted fees
10. Analyst Report – Gary Cutler
11. Legal Report – Tom Michaud
12. Upcoming Conferences
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.