



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, April 18, 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 April 4, 2024
4. Approval of Invoices
5. Public Participation
6. Bloomfield Capital Annual Presentation – Jason Jarjosa, Mike Lucci
7. Golub Capital Annual Presentation – Peter Kenny
8. D. Miller hearing
9. Disability Retirement Reviews
 - a. Christine Rutledge-Dudek (Re-examination Opinion)
 - b. David Derosia (Re-examination Opinion)
10. Retirement Services Report – Cindy Mitchell/Jennifer Smiley
11. Investment Consultant Report – Mike Holycross
12. Analyst Report – Gary Cutler
13. Legal Report – Tom Michaud
14. Unfinished Business
 - a. TerraCap update from Mariner
15. New Business
 - a. Advisor Review Schedule Memo – Stephen Smigiel
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 or by calling (586) 469-5250.