



EMPLOYEES' RETIREMENT SYSTEM

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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, May 2, 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 18, 2024
4. Approval of Invoices
5. Public Participation
6. McMorgan & Company Annual Presentation – Michael Sweeney, Luke D’Alves
7. ABS Crossover Introduction – Laurence Russian, Chris Carmody
8. Disability Retirement
 - a. Kelly Malicki (Re-examination Opinion)
 - b. James Stanley (Examination Opinion)
9. Retirement Services Report – Cindy Mitchell/Jennifer Smiley
 - a. Katherine Opper request
10. Investment Consultant Report – Mike Holycross
 - a. Ironsides Partnership Fund V, LP – Limited Partner Consent to Amendment #1
11. Analyst Report – Gary Cutler
12. Legal Report – Tom Michaud
13. Unfinished Business
14. New Business
 - a. Selection of 2024 Spring MAPERS delegates
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.