



# EMPLOYEES' RETIREMENT SYSTEM

120 North Main St.  
Mt. Clemens, Michigan 48043  
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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 16, 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 May 2, 2024
4. Approval of Invoices
5. Public Participation
6. Portfolio Advisors Annual Presentation – Michael Chen, Matthew Lucas
7. Adams Street Annual Presentation – Greta Nolan, Craig Waslin
8. TerraCap Update – Steve Hagenbuckle, Pat Melton, Nicholas Vician
9. Retirement Services Report – Cindy Mitchell/Jennifer Smiley
10. Investment Consultant Report – Mike Holycross
11. Analyst Report – Gary Cutler
12. Legal Report – Tom Michaud
13. Unfinished Business
  - a. D. Miller hearing follow-up
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](mailto:MCERS@macombgov.org) or by calling (586) 469-5250.*