

City of St. Clair Shores

27600 Jefferson Avenue, St. Clair Shores, MI 48081-2075
Phone: (586) 447-3322 Fax: (586) 445-5245 www.scsmi.net

Mayor
Kip C. Walby
Mayor Pro-Tem
Ronald J. Frederick
City Manager
Matthew W. Coppler



Council Members:
Peter A. Accica
John D. Caron
David J. Rubello
Candice B. Rusie
Chris M. Vitale

Agenda - Amended

The St. Clair Shores Police & Fire Pension Board has scheduled a special meeting for Thursday, January 28, 2021 at 4pm via ZOOM meeting Join Zoom Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/86547281608?pwd=K2dGbXAyZENrVXhpZnUxNGZ6eko5Zz09>

Meeting ID: 865 4728 1608

Passcode: 582804

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/86547281608?pwd=K2dGbXAyZENrVXhpZnUxNGZ6eko5Zz09>

Special Meeting

1. Call to order
2. Consent Agenda (Items shall be considered **without debate** by motion and vote of the Board, unless a member specifically requests action taken separately on said item)
 - a. Approval of Minutes -December 3, 2020
 - b. Approval of Invoices – **Comerica Cash \$3,695.75**; Gabriel, Roeder, Smith & Company \$9,250.00; Mapers \$200; Natixis \$9,566.05; VanOverbeke Michaud & Timmony PC; \$2,057
 - c. Receive and file 71st Annual Actuarial Valuation Report
 - d. Receive and file application for retirement of David Salerno
3. New Business
 - a. Annual Summary of Adjusted Hire Dates, Current Retirees & Retiree Updates for Calendar Year 2020
 - b. On the Market – January 2021
 - c. 4Q20 Investment Performance

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- d. Open Meetings Act Amendment – Tom Michaud
- e. Lazard- Infrastructure education

- 4. Unfinished business - **None**
- 5. Audience Participation
- 6. Adjournment

Following adjournment, the Police & Fire Retiree Health Care Trust Board holds its regular monthly meeting.

- 1. Call to order
- 2. Consent Agenda (Items shall be considered without debate by motion and vote of the Board, unless a member specifically requests action taken separately on said item)
 - a. Approval of Minutes – December 3, 2020
 - b. Approval of Invoices – Gabriel, Roeder, Smith & Company \$5,961; Natixis \$1,842.67
- 3. New Business
 - a. On the Market January 2021
 - b. 4Q20 Investment Performance
- 4. Unfinished Business - None
- 5. Audience Participation
- 6. Adjournment

Members are requested to bring the enclosed agenda materials. If you are unable to attend this meeting, please contact Cheryl Samu at (586) 447-3322.