

City of St. Clair Shores

Mayor
Kip C. Walby
Mayor Pro-Tem
Chris M. Vitale
City Manager
Dustin L. Lent

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Council Members:
Peter A. Accica
John D. Caron
Ronald J. Frederick
David J. Rubello
Candice B. Rusie



February 13, 2023

NOTICE OF MEETING

The General Employees' Pension Board Meeting will be held on **TUESDAY, FEBRUARY 21, 2023 at 3:30 p.m.** in the Jefferson Conference Room at City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan.

The Agenda is as follows:

1. Call to Order
2. Approval of Consent Agenda Items
 - a) Request to approve Minutes of January 17, 2023 as presented
 - b) Request to approve payment of Invoices as of February 15, 2023
 - c) Robbins Geller Rudman & Dowd LLP Portfolio Monitoring Report (December 30, 2022)
 - d) Request to approve the Application for Service Retirement for Dale Verhaeghe – final retirement date February 3, 2023
3. Seizert Capital Partners Presentation
4. AndCo Consulting Presentation
 - a) Quarterly Report: Investment Performance Review Period Ending December 31, 2022
 - b) Flash Report: Investment Performance Review Period Ending January 31, 2023
5. VanOverbeke, Michaud & Timmony, P.C.
6. Old Business
7. New Business
 - a) Review, Receive and File 2022 Service Provider Disclosure Forms
 - b) Review, Receive and File Reinhart Partners letter dated February 1, 2023 – consent and acknowledgement for equity sale to Spouting Rock Asset Management, LLC
8. Audience Participation
9. Adjournment

Abrial J. Barrett
City Clerk

If you are unable to attend, please contact Abrial J. Barrett at (586) 447-3307.

Individuals with disabilities or impairments who plan to attend this meeting need to contact the City Clerk's office at (586) 447-3303 or via Michigan Relay Center at (800) 649-3777 (771 from TTY) if auxiliary aides or services are needed. A request for service form is available at all City departments. Ten (10) business days advance notice is required.