

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

The St. Clair Shores Police & Fire Pension Board has scheduled a special meeting for Thursday, February 25, 2021 at 4pm via ZOOM meeting Join Zoom Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/89138543479?pwd=UnlBV0xYTHZ2V09ZR1VPRE5LMS9Edz09>

Meeting ID: 891 3854 3479

Passcode: 572657

One tap mobile

+19292056099,,89138543479#,,,,*572657# US (New York)

+13017158592,,89138543479#,,,,*572657# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 891 3854 3479

Passcode: 572657

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 -January 28, 2021
 - b. Approval of Invoices – Graystone Consulting\$96,859.96
 - c. Receive and file Annuity withdrawals for David Salerno
 - d. Receive and file application for retirement of John E Harris
 - e. Approval of Military service time of Nicholas Jacquemain
3. New Business
 - a. Update on MAPERS
 - b. On the Market – February 2021
 - c. Market Value 2.19.21
 - d. 71st Annual Actuarial Valuation Report – Mark Buis – Gabriel Roeder
 - e. Infrastructure Candidates

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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 – January 28, 2021
 - b. Approval of Invoices – Comerica Cash \$1,976.60; Graystone Consulting \$17,881.28
3. New Business
 - a. Market Value 2.19.21
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.