

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



March 13, 2023

NOTICE OF MEETING

The General Employees' Pension Board Meeting will be held on **TUESDAY, MARCH 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 February 21, 2023 as presented
 - b) Request to approve payment of Invoices as of March 15, 2023
 - c) Robbins Geller Rudman & Dowd LLP Portfolio Monitoring Report (January 27, 2023 & February 24, 2023)
 - d) Request to approve the Active Member Data Sheet for Dale Verhaeghe – final retirement date February 3, 2023
 - e) Request to approve the Deferred (Preliminary) Retirement Calculation for Sal Sulolli – deferred retirement date June 21, 2033
3. Reinhart Partners Presentation
4. AndCo Consulting Presentation
 - a) Flash Report: Investment Performance Review Period Ending February 28, 2023
 - b) Bank Failures & AndCo Response Memo
5. VanOverbeke, Michaud & Timmony, P.C.
6. Old Business
7. New Business
 - a) Reinhart Proxy Vote Materials for their April 18, 2023 Meeting
 - b) Review, Receive and File Comerica Form 5500, Schedule C Report
 - c) Review, Receive and File Reinhart Partners revised 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.