

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

**City of St. Clair Shores**  
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**Council Members:**  
Peter A. Accica  
John D. Caron  
Ronald J. Frederick  
David J. Rubello  
Candice B. Rusie

April 10, 2023

## NOTICE OF MEETING

The General Employees' Pension Board Meeting will be held on **TUESDAY, APRIL 18, 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 March 21, 2023 as presented
  - b) Request to approve payment of Invoices as of April 14, 2023
  - c) Request to approve the Final Retirement Calculation Sheet for Dale Verhaeghe – final retirement date February 3, 2023
3. Edgewood Management Presentation
4. Hamlin Capital Management Presentation
5. AndCo Consulting Presentation – Flash Report: Investment Performance Review Period Ending March 31, 2023
6. VanOverbeke, Michaud & Timmony, P.C.
7. Old Business
8. New Business
9. Audience Participation
10. 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.*