

Mayor
Kip C. Walby
Mayor Pro-Tem
Peter A. Rubino
City Manager
Matthew W. Coppler

City of St. Clair Shores
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Council Members:
Peter A. Accica
John D. Caron
Ronald J. Frederick
Candice B. Rusie
Chris M. Vitale

St. Clair Shores General Employees' Pension Board
VIA TELECONFERENCE

April 21, 2020

Notice is hereby given that due to precautions being taken to mitigate the spread of the Coronavirus (COVID-19) and protect the public health, the City of St. Clair Shores General Employees' Pension Board Meeting **will be conducted virtually (online and/or by phone)** from the City of St. Clair Shores Municipal Building at 27600 Jefferson Avenue, St. Clair Shores, Macomb County, Michigan 48081, on **Tuesday, April 21, 2020 at 3:30 p.m.** The meeting is being held in compliance with Governor's Michigan Executive Orders and the state legislature extension of the state emergency to April 30th.

Topic: St. Clair Shores General Employees Pension Board Meeting via teleconference and video conference
Time: Apr 21, 2020 03:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89873803368?pwd=WDhkZFNjQnZYTHlLeDV2alhXWTBFUT09>

Meeting ID: 898 7380 3368

Password: 024462

One tap mobile

+13126266799,,89873803368#,,#024462# US (Chicago)

+19292056099,,89873803368#,,#024462# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 898 7380 3368

Password: 024462

Find your local number: <https://us02web.zoom.us/j/89873803368?pwd=WDhkZFNjQnZYTHlLeDV2alhXWTBFUT09>

Note: All participants are muted until called upon individually during the Audience Participation Portions of the meeting. To be recognized to speak **dial *9** and you will be called upon when it is your turn and identified by the last 4 digits of phone number you dialed in on.

OR

Email Option: Send your public comment through email at: marya@scsmi.net and your comment will be read at the meeting.

Rules of Procedure:

Any member of the public wishing to comment during the Audience Participation portions will be allowed to do so remotely by electronic or telephonic means set forth above. In order to maintain decorum, the Mayor and/or designee will determine the order of speakers and the appropriate time frame for which comments are allowed.

Notice: Individuals with disabilities needing accommodations for effective participation through electronic means in this meeting could contact the City Clerk at (586) 447-3306 or by email at marya@scsmi.net at least two working days in advance of this meeting. An attempt will be made to make reasonable accommodations.

The Agenda is as follows:

1. Call to Order
2. Approval of Consent Agenda Items
 - a) Request to approve Minutes of February 18, 2020 as presented
 - b) Request to approve payment of Invoices as of April 14, 2020
 - c) Request to approve the Application For Service Retirement for Dean J. Jankauskas dated March 28, 2020
 - d) Request to approve the Active Member Data Sheet for Heather L. Shock dated December 29, 2041
 - e) Request to receive and file Penn Square Global Real Estate Fund I, L.P. Distribution in the amount of \$3,240.79
 - f) Request to receive and file the Robbins Geller Rudman & Dowd LLP Reports dated January 31, 2020 and February 28, 2020
3. Presentation – Seizert Capital Partners (booklets were sent to you in the March 17, 2020 GEPB packet)
4. AndCo Consulting Presentation – Investment Policy Statement (IPS 02-2020)
5. VanOverbeke, Michaud & Timmony, P.C.
 - a) Remote Public Meetings – COVID 19
 - b) Coronavirus Aid, Relief, and Economic Security (CARES) Act
6. Old Business
7. New Business
8. Audience Participation
9. Adjournment

Mary A. Kotowski
City Clerk

If you are unable to attend, please contact Mary Kotowski at (586) 447-3306 or Linda Fredal at (586) 447-3395.

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 (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.