

City of St. Clair Shores

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



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

April 27, 2023

MEETING NOTICE

The St. Clair Shores Police & Fire Pension Board has scheduled a regular meeting for Thursday, April 27, 2023, at 4:00 pm, **Jefferson Conference Room**, City Hall, 27600 Jefferson, St. Clair Shores, Michigan.

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 – March 30, 2023
 - b. Approval of invoices – Comerica Cash \$3,785.36; Graystone Consulting \$78,063.93; Graystone Consulting \$1,470.24; Johnston Lewis Associates \$18,215.42
3. New Business
 - a) Fiduciary Insurance Presentation – Keith Potter - MMRMA
 - b) On the Market April 2023 – Tim Brice
 - c) Capital Market Assumption - Tim Brice
 - d) Investment Performance Analysis Quarter Ending March 31, 2023 – Tim Brice
4. Unfinished business
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 – March 30, 2023
 - b. Approval of invoices – Graystone Consulting \$17,037.49; Johnston Lewis Associates \$3,919.38
3. New Business
 - a. Investment Performance Analysis – Tim Brice
4. Unfinished business
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. INDIVIDUALS WITH DISABILITIES OR IMPAIRMENTS WHO PLAN TO ATTEND THIS MEETING NEED TO CONTACT THE FINANCE DEPARTMENT AT (586) 447-3322 OR (586) 447-3388 (TDD) 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.