

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

April 29, 2021

MEETING NOTICE –

The St. Clair Shores Police & Fire Pension Board has scheduled a regular meeting for Thursday, April 29, 2021 at 4:00 p.m., **Geer 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 25, 2021
 - b. Approval of invoices – Comerica Cash \$3705.95; Graystone Consulting \$97,835.35; Graystone Consulting \$5,663.45; Natixis \$9,320.36
 - c. Receive and file final drop distribution effective April 16, 2021 for Gary Crandall
 - d. Approval of purchasing of prior service time, David Ealy
3. New Business
 - a. On the Market – April 2021 – Timothy Brice
 - b. 1Q21 Performance - _Timothy Brice
 - c. Rebalance – Timothy Brice
 - d. Capital Market Assumption – Timothy Brice
 - e. Open Meetings Act – Tom Michaud
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 – March 25,2021
 - b. Approval of invoices – Comerica Cash \$1,077.72; Graystone Consulting \$753.32; Graystone Consulting \$18,873.72; Natixis \$1,799.58.
3. New Business
 - a. Market Value April 2021 – Timothy Brice
 - b. 1Q21 Performance – Timothy Brice

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c. Rebalance – Timothy Brice

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.