

City of St. Clair Shores

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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

May 27, 2021

MEETING NOTICE –

The St. Clair Shores Police & Fire Pension Board has scheduled a regular meeting for Thursday, May 27, 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 -April 29, 2021
 - b. Approval of purchasing of time – Jacquemain, Nicholas
 - c. Receive and File Excess Earnings Distribution
3. New Business
 - a. On the Market – May 2021 – Timothy Brice
 - b. Market Value 5.21.21 - Timothy Brice
 - c. Graystone Capital Market Slides May 2021– Timothy Brice
 - d. WSA Custom 5.14.21– Timothy Brice
 - e. Infrastructure and Electric Vehicle Buildout– Timothy Brice
 - f. SMID Equity Presentation – Timothy Brice
4. Unfinished business - **None**
5. Audience Participation
6. Adjournment

Following adjournment, the Police & Fire Retiree Health Care Trust Board holds its regular monthly meeting.

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3. New Business
 - a. Market Value May 2021 – Timothy Brice
 - b. WSA Custom 5.14.21– Timothy Brice
 - c. SMID Equity Presentation – 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.