

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

June 24, 2021

MEETING NOTICE –

The St. Clair Shores Police & Fire Pension Board has scheduled a regular meeting for Thursday, June 24, 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 -May 27, 2021
 - b. Approval of invoices VanOverbeek Michaud & Timmony PC - \$935.00
 - c. Receive and File application for retirement from Kenneth Percy and Randy Vesper
 - d. Approval of Final Drop Distribution for Todd Woodcox
3. New Business
 - a. On the Market – June 2021 – Timothy Brice
 - b. Market Value 6.17.21 - Timothy Brice
 - c. WSA Custom 6.17.21– Timothy Brice
 - e. Rebalance 6.17.21 – Timothy Brice
 - f. Cohen & Steets REIT Presentation – Jim Shields
 - g. Cohen & Streets Preferred Presentation – Jim Shields
4. Unfinished business – **Kevin Kimm**
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 – May 27, 2021
3. New Business
 - a. Market Value June 2021 – Timothy Brice
 - b. WSA Custom 6.17.21– Timothy Brice
 - c. Rebalance 6.17.21 – 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.

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CANCELLED