

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

June 30, 2021

AMENDED SPECIAL MEETING NOTICE –

The St. Clair Shores Police & Fire Pension Board has scheduled a regular meeting for Thursday, June 30, 2021 at 9:00am, **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. Approval of Final Drop Distribution for Todd Woodcox
 - d. Approval and File application for retirement from Kenneth Percy and Randy Vesper
3. Audience Participation
4. 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. Audience Participation
4. 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.