

# City of St. Clair Shores

**Mayor**  
Kip C. Walby  
**Mayor Pro-Tem**  
Ronald J. Frederick  
**City Manager**  
Matthew W. Coppler

27600 Jefferson Avenue, St. Clair Shores, MI 48081-2075  
Phone: (586) 447-3303 Fax: (586) 445-0469 [www.scsmi.net](http://www.scsmi.net)

**Council Members:**  
Peter A. Accica  
John D. Caron  
David J. Rubello  
Candice B. Rusie  
Chris M. Vitale



August 11, 2021

## NOTICE OF MEETING

The General Employees' Pension Board Meeting will be held on **TUESDAY, AUGUST 17, 2021 at 3:30 p.m.** in the Jefferson Conference Room at City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan.

The Agenda is as follows:

1. Call to Order
2. Approval of Consent Agenda Items
  - a) Request to approve Minutes of June 15, 2021 as presented
  - b) Request to approve payment of Invoices as of August 10, 2021
  - c) Request to approve the Final Retirement Calculations for Cathy McCormick
  - d) Request to approve Application for Service Retirement and the Final Retirement Calculations:
    - i. Charles Schwanger
    - ii. James Messina Deferred retiree eligible for retirement 7/17/2021
  - e) Application for Service Retirement and Active Member Data Sheet for Heidi A. Schwanger – Normal Retirement effective July 31, 2021
  - f) Robbins Geller Rudman & Dowd LLP Portfolio Monitoring Report (6/25/2021)
  - g) Hatteras Core Tender notification of 7% of the fund liquidation \$7,376
3. AndCo Consulting Presentation
  - a) 2<sup>nd</sup> Quarter Investment Performance Review Period Ending June 30, 2021
  - b) Fixed Income Manager Search Analysis (replacement of fixed income manager Reinhard)
  - c) Flash Report (hand out at meeting)
4. VanOverbeke, Michaud & Timmony, P.C.
5. Old Business –
6. New Business – MAPERS 2021 Fall Conference Certificate of Delegates (2)
7. Audience Participation
8. Adjournment

Mary A. Kotowski  
City Clerk

If you are unable to attend, please contact Mary Kotowski at (586) 447-3306 or Tina Hirzel at (586) 447-3301.

*Individuals with disabilities or impairments who plan to attend this meeting need to contact the City Clerk's office at (586) 447-3303 or via Michigan Relay Center at (800) 649-3777 (771 from TTY) 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.*